

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1190785-0

Total Deleted Page(s) = 11

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Page 19 ~ Duplicate;
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TEC STAFF

Memorandum

MILWAUKEE [] (P)

DATE:

June 7, 1972

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b7C
b7D

☐ TE ☒ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ Prob)
☐ E Unerto

act

5/30/72

which contacted (Use Titles if File #s not available or when CI provides positive information)

88-5303

aka - FUGITIVE (C/A

92-739

GENERAL INTELLIGENCE INFORMATION

b6
b7C

results of contact

NEGATIVE
POSITIVE
SUSPICIOUS

88-5303

Informant advised that neither [] nor any of the individuals at the Cheetah Lounge, Kenosha, had received any additional information concerning the whereabouts of the fugitive. Informant believes that the [] had just returned from [] but to his knowledge, she had not received any information concerning the whereabouts of the subject.

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92-739

Informant advised that Hardman's Tap, on 60th Street, Kenosha, Wisconsin, is the hangout for all narcotics

show any indication of emotional instability, unreliability or use of information? NO

covered that he has furnished all information obtained since last contact.

PERSONAL DATA

Coverage

TF's; FUG; GAMBLING

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN 7 1972 | |
| FBI - MILWAUKEE | |

b7D

[]

92-739-116

88-5303

92-739

911 TECips (5)

[REDACTED]
TEC:ps

b7D

addicts and pushers in Kenosha. He advised he had received information that a [REDACTED] a white male, approximately [REDACTED] years of age, [REDACTED] pounds, wearing [REDACTED] hair, formerly employed at [REDACTED] along with an individual [REDACTED] (LNU), also another narcotics pusher, had recently made approximately [REDACTED] through their efforts of pushing drugs at Hardman's. Those individuals also hang out at Bachelor's II on 24th and 56th Street, Kenosha. This information was furnished to Detective [REDACTED] Kenosha Police Department, Kenosha, Wisconsin, who are investigating narcotics activities at this location.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED] (P)

DATE: 5/30/72

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT: [REDACTED]

b6
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Dates of Contact

5/15/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 92-739

CRIME CONDITIONS, KENOSHA, WIS.

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Informant advised there has been very little gambling activity taking place in the Kenosha area in the recent months. Informant advised, however, he heard some rumors to the effect that [REDACTED] was taking a few bets on horse races at his place of business, [REDACTED] Kenosha, Wisconsin.

Informant advised he will attempt to make contact with [REDACTED] in an attempt to substantiate this information.

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Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

IGA

92-739-115

PERSONAL DATA

1. [REDACTED]

(1-92-739

1. [REDACTED]

JLD/ms

(3)

| | |
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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FBI-MILWAUKEE | |

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted] -P- DATE: 4/5/72

FROM : SA [redacted]

☐ TE ☒ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT: [redacted]

b6
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b7D

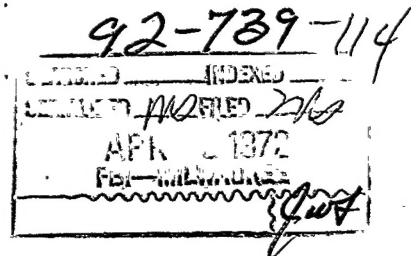
| | |
|---|---|
| Dates of Contact 3/29/72 | |
| File #s on which contacted (Use Titles if File #s not available or when CI provides positive information) 162-415 [redacted] c/a [redacted] TOP TEN FUGITIVE PROGRAM 92-739 CRIME CONDITIONS, KENOSHA 88-5303 87-10557 | |
| Purpose and results of contact <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC 162-415 Informant advised that a result of recent raids by the Kenosha PD at [redacted] place, that all of the poker games had stopped in Kenosha, and informant knew of no gambling activity currently being conducted in Kenosha. Informant advised that all of the poker games and those who had formerly played in them had moved the operation to Racine, Wis. where it currently [redacted] (ph), were operating high stakes poker games. Over the weekend of March 26th, 1972, [redacted] had raked [redacted] from the earnings of the poker game. [redacted] included in those playing in this game was [redacted] | |
| Has informant shown any indication of emotional instability, unreliability or furnishing false information? No | |
| <input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Coverage Criminal - ITAR Gambling - ITSP |
| PERSONAL DATA | |

b6
b7C

b6
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b7D

2 - [redacted] 1 - [redacted]
1 - 88-5303 2 - 87-10557
1 - 92-739

TEC/bb



b7D

[redacted]

b7D

92-739

Informant advised [redacted] (ph) [redacted] the Bachelor's II Tavern, located on 56th and 24th Avenue, had a 1967 or 1968 white over black convertible Coupe De Ville Cadillac which was apparently stolen. This vehicle had damage to the right side which had been done after [redacted] received the vehicle. The vehicle does not have any plates, but has a sticker on the right front windshield. The vehicle is currently parked behind the Bachelor's II Tavern. This information was furnished to Det. [redacted] of the Kenosha PD for investigative interest.

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87-10557

Informant advised he received information that [redacted] [redacted] of Kenosha, had received some of the consumer's money orders and had been responsible for passing these money orders some place south of Kenosha.

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88-5303

Informant advised that sometime in August, 1971, a good looking white female, by the name of [redacted] had been brought to Kenosha, Wis., from Canton, Ohio by some negro male. This female had frequented the Cheetah Bar in Kenosha and had left Kenosha about the time that subject [redacted] departed the Cheetah Bar and she may have some knowledge of his whereabouts. This white female was a prostitute who had been working for a negro male in Canton, Ohio by the name of [redacted] who in turn had two negro males with the nicknames [redacted] working for him. These negro males had come to Kenosha looking for [redacted] in the past. Her last known address was [redacted] Canton, Ohio.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 1/27/72

FROM : SA [redacted]

☐ TE ☒ CI-TE ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [redacted]

Dates of Contact

1/24/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

162-415

C/A [redacted]

162-397

C/A [redacted]

162-305

C/A [redacted]

92-739

Crime Conditions-Kenosha

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

[redacted]
Informant advised that gamblers in town are again very nervous as a result of search warrants executed against the subject. Informant was told by [redacted] that [redacted] supposedly got hooked [redacted] inasmuch as somebody who bet with him refused to pay. Informant did not know who this individual might be.

[redacted]
Informant advised that he has not talked to [redacted] since the search warrants but believes he is still taking action. Informant noted that in his last discussion with [redacted]

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Gambling

PERSONAL DATA

1- [redacted]
1-Each above file
JLD:mhb
(5) *mhb*

92-739-113

| | |
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| SERIALIZED | FILED |
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A

[redacted]
[redacted] mentioned something about getting the "line" from his [redacted] in Erie, Pennsylvania. Informant did not put much credence to the statement of [redacted] however, did not completely discount it.

b7D

[redacted]
Informant advised no information regarding [redacted] involvement in the bookmaking operation has come to his attention. He did note, however, that [redacted] is spending a great deal of time at [redacted] Question Mark Lounge. Informant said he has seen [redacted] since the search of [redacted] residence, but [redacted] did not make any remarks noting that he just recently got out of the hospital.

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Informant did say he has heard [redacted] is having trouble with his creditors, which was a surprise to informant since [redacted] was supposedly financially well off.

CRIME CONDITIONS

Source advised that he believes the recent fire at the Uptown Lounge in Kenosha may have been set up, and has heard that the insurance companies are giving [redacted] a hard time about it. Apparently, the insurance companies have noted the lack of fire extinguishers in the upstairs of the building in which all the windows have been sealed. Apparently this violates local law and insurance companies are pressing [redacted] on this point. He also mentioned that [redacted] was supposedly having some type of financial difficulties, although this has not been confirmed.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 3/20/72

FROM : SA [REDACTED]

☐ TE ☒ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT: [REDACTED]

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b7D

Dates of Contact 3/10/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

162-415 [REDACTED] (c/a SA [REDACTED])

92-739 CRIME CONDITIONS, KENOSHA

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Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

162-415

CI advised that things have been extremely quiet since the search of [REDACTED] residence. He noted that gamblers in the Kenosha area are not too interested in basketball but that things will probably pick up during the baseball season.

He said he recently talked to LOUIE, the painter, (LOUIS DE ANGELIS), who advised CI that he had been interviewed by the FBI and told them that he did not place any bets with [REDACTED]

b6
b7C

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

CRIMINAL

PERSONAL DATA

4 Milwaukee (1 - [REDACTED])
(1 - [REDACTED])
(1 - 162-415)
(1 - 92-739)

92-739-112

| | |
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| SERIALIZED | FILED |
| MAR 20 1972 | |
| FBI - MILWAUKEE | |

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STB/lj
(4)

CI advised he did not know who [REDACTED] might be but advised he would attempt to learn through contact with LOUIE the painter.

92-739

CI advised that [REDACTED] who left Kenosha [REDACTED] and is presently living in [REDACTED] [REDACTED] was recently arrested for involvement in some type of narcotic activity. According to CI, [REDACTED] obtained his narcotics, [REDACTED]

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[REDACTED] (San Francisco, California). CI understood that [REDACTED] made his contact through this individual who is known to CI as [REDACTED] [REDACTED] is the one who acted as an intermediary for [REDACTED] in obtaining these narcotics.

CI also mentioned that [REDACTED] had a falling out with one of his employees named [REDACTED] who may be willing to talk to local authorities against [REDACTED] if approached at this time.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

MILWAUKEE [REDACTED]

DATE: 3-20-72

b6
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b7D

FROM : SA

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT:

Dates of Contact

3-9-72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-739 - CRIME CONDITIONS, KENOSHA, WISCONSIN

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

Informant advised, he has observed numerous prostitutes operating in the Kenosha area in the vicinity of the Lair Tavern, Cheetah Tavern, Western Inn and several other locations. He believes these girls are controlled by one individual, possibly working out of Milwaukee, although, this is speculation on his part.

He identified several of the prostitutes named [REDACTED] all negro females, who operate out of the various locations mentioned above.

PCI advised, he would attempt to specifically

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage
Criminal

PERSONAL DATA

1 - [REDACTED]
1) - 92-739
JLD:mjk
(2) [REDACTED]

b6
b7C

b7D



b7D

identify these individuals with their full name and address and would also attempt to obtain license numbers of individuals who are their customers.

(Mount Clipping in Space Below)

Trial ordered for two in holdup cases

Two young men were bound over to Circuit Court on armed robbery charges following appearances before County Judge Urban Zievers this morning.

Bill Jenkins, 18, Kenosha, waived preliminary hearing and was bound over for trial. His bond was continued at \$5,000.

Alfred D. Drone, 19, 6632 15th Ave., was bound over following a hearing. His bond also was continued at \$5,000.

The pair is charged with the Nov. 18, holdup of Chuck and Chuck tavern, 6832 24th Ave., and the Dec. 12 robbery of the Bartley House restaurant, 1212 58th St.

Armed robbery charges against 18-year-old Jimmie Lee Campbell, 6517 16th Ave., were dismissed today. Campbell was granted immunity in order to testify against his alleged companions.

The preliminary hearing of a fourth defendant in the cases, James H. Hadley, 21, 6511 15th Ave., was adjourned until Mar. 17.

(Indicate page, name of newspaper, city and state.)

P. 14
Kenosha News.

Kenosha, Wis.

Date: 3/9/72
Edition:
Author:
Editor:
Title:

Character: 92-739
or
Classification:
Submitting Office: Kenosha
☒ Being Investigated NO

92-739-110

| | |
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| SERIALIZED | FILED |
| MAR 11 1972 | |
| FBI - MILWAUKEE | |

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 1/5/72

FROM : SA [REDACTED]

☐ TE ☒ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

12/28/71

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

162-415

[REDACTED] IGA, IGB (c/a [REDACTED])

87-10557

[REDACTED] ET AL, ITSP (c/a [REDACTED])

92-639

CRIME CONDITIONS, Kenosha

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-639

Informant advised [REDACTED] told [REDACTED] to move his poker game from [REDACTED] as the Kenosha PD was getting hot on the game. Informant advised that this was a poker game which was handled on a weekly basis, but that the individuals participating were using poker chips and tightly controlled those individuals who could participate in the game. Informant advised that on the basis of the fact that [REDACTED] had advised [REDACTED] to move the game, the game was in the process of being moved to another location.

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage
CRIMINAL

PERSONAL DATA

2 - [REDACTED]
1 - [REDACTED]
2 - 87-10557
2 - 162-415
2 - 92-739
2 - 88-5303

TEC/lj
(11)

92-739-109
SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]
JAN 10 1972
FBI - MILWAUKEE
[Signature]

[REDACTED]

162-415

Informant advised that [REDACTED] (phonetic), had been doing some extensive betting with [REDACTED] but had recently gotten into an argument concerning the betting action and was believed to be on the outs with [REDACTED] at the present time. Informant further advised that [REDACTED] whose real name is [REDACTED] was an associate of [REDACTED] and had in the past been connected with the Kenosha billiards, but was now in the Thompson Construction business. This individual is a white male, approximately [REDACTED] years of age. Informant advised that as far as he knew [REDACTED] was continuing to take betting action at his residence.

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87-10557

Informant advised that he had been unable to determine the name of individual known as [REDACTED] but he determined that this individual lived [REDACTED] in Kenosha, Wisconsin, and usually [REDACTED] could be observed [REDACTED] in Kenosha, Wisconsin, and from there would probably be going to [REDACTED]. This individual normally wears [REDACTED] and has [REDACTED] hair, [REDACTED].

[REDACTED] It was believed this individual was possibly a narcotics agent as he was involved extensively in narcotics in Kenosha. Informant stated that [REDACTED] mentioned to him the night before that [REDACTED] had in his possession some Consumer Money Orders which had never been gotten rid of. These money orders had [REDACTED] in Kenosha, Wisconsin, which was burglarized some time ago and for which [REDACTED] and others had recently been arrested by the FBI. Informant said that [REDACTED] had been arrested in Racine, Wisconsin, recently for possession [REDACTED]. These credit cards were believed to have used the name [REDACTED] and the credit cards had been obtained from [REDACTED]. He described [REDACTED] as a white male, approximately [REDACTED] pounds.

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[REDACTED]

88-5303

b7D

Informant stated that the whereabouts of subject [REDACTED] was unknown, but that he possibly may have [REDACTED] as he had always talked about [REDACTED] Informant believed that [REDACTED] may have previously done time in Arizona for possibly manslaughter.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC **MILWAUKEE** [redacted] (P)

DATE: December 2, 1971

FROM : SA [redacted]

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☒ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact: 11/23/71

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

162-305

92-739

IGA

(C/A [redacted])

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

Informant advised that [redacted] employed at [redacted] in Kenosha, Wisconsin. [redacted] is making art sheets of paper for football pools [redacted] from individuals (III 92-739). This information was furnished to Lt [redacted] Kenosha Police Department, Detective Division, Kenosha, Wisconsin, on November 23, 1971.

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Informant advised that he had been into Ronnie's Tavern on 52nd Street in Kenosha, Wisconsin, and heard individuals talking about betting and football activities, but was unable to place any bets or observe anyone placing any bets.

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

1 - [redacted]
2 - 92-739
2 - 162-305
TEC:pa
(6)

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| SERIALIZED | FILED |
| DEC 7 1971 | |
| FBI - MILWAUKEE | |

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92-739-107

[REDACTED]

TEC:ps

b7D

Informant advised that he had received information from [REDACTED] at the Question Mark Tavern, approximately one and a half months ago. [REDACTED] advised that she had received information from [REDACTED] (phonetic) that he had taken bets at the tavern in Kenosha and [REDACTED] referred informant to [REDACTED] believed to be [REDACTED] as to the individual who possibly he could contact to place a bet. [REDACTED] further advised informant that she believed [REDACTED]

[REDACTED]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 11-19-71

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☒ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

10-29-71

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-739 - CRIME CONDITIONS - KENOSHA

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Informant advised that two weeks previous to date of contact, [REDACTED] (phonetic) purchased the Schwartz Building. Informant also believes that [REDACTED] may be taking some sort of booking action at his tavern (?) in that building, but he had no information to substantiate this. He also advised that [REDACTED] the Lair Tavern, in Kenosha, Wisconsin, also frequents the ? Tavern, usually in the afternoon between 2:30 and 4 P.M.

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Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Criminal

PERSONAL DATA

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| FBI-MILWAUKEE | |

b7D

1 - [REDACTED]
1 - [REDACTED]
① - 92-739
TEG:mjk
(3) mjk

92-739-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 12/3/71

FROM : SA [REDACTED]

☐ TE ☒ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

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SUBJECT: [REDACTED]

Dates of Contact

11/23/71

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

87-10557

ITSP (c/a SA [REDACTED])

162-332

(c/a SA [REDACTED])

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

87-10557

Informant advised that [REDACTED] an individual whom he had previously furnished information about in this matter, had contacted him on [REDACTED] stating he was worried that [REDACTED] a female who was involved [REDACTED]

she be contacted. This female had formerly resided [REDACTED] in Kenosha, Wisconsin.

162-332

Informant advised that [REDACTED] wife continues to take betting action over the phone at [REDACTED] residence in [REDACTED]

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Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.

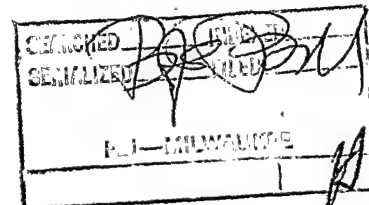
[X] Informant certified that he has furnished all information obtained by him since last contact.

Coverage TFIS, IGA
ITAR - GAMBLING
ITSP, ITSMV

PERSONAL DATA

⑧ Milwaukee (1 - [REDACTED])
(2 - 87-10557)
(2 - 92-739)
(1 - [REDACTED])
(2 - 162-332)

TEC/lj (8)



b7D

92-739-105

[redacted]

Kenosha and usually took bet actions until noontime. Informant was of the opinion that [redacted] along with [redacted] got together and made up their own "line" for their betting actions. Informant advised that [redacted] had forwarded his football bets to [redacted] as did [redacted]. Informant observed a large thick quantity of betting slips which [redacted] displayed within past week and [redacted] stated that he had made substantial amounts on his action. Informant believes that individuals who had formerly bet with [redacted] had now transferred their action [redacted]. Informant advised that [redacted] continued to take all betting actions, both sports and horses, and advised that [redacted] were continuing taking football b6
bets and printed up their own football parlay cards, which b7C
were apparently printed locally, and they used apparently their own odds. They printed up cards on plain sheets of paper which showed both pro and college games on a weekly basis. They then, in turn, laid off any of their excess gambling action with [redacted]. Informant advised that this did not have anything to do with the football cards as far as [redacted] was concerned but only with the betting actions. Informant advised that [redacted] of Racine was betting extensively with [redacted] and had bet [redacted] in the past week.

92-739

Informant advised that [redacted] a white male hippie, [redacted] of age, Kenosha, telephone number [redacted] had mentioned that he knew [redacted]

[redacted] Current whereabouts of this [redacted] was unknown, but informant advised he would attempt to obtain additional information.

Informant advised that [redacted] had been in contact with another individual who was recently out of the penitentiary and was having a meeting with this individual and another individual in Kenosha, Wisconsin, on Thursday, 11/25/71. This meeting was [redacted]

[redacted] in Kenosha, Wisconsin, where [redacted] also has a girl friend who is married and lives on [redacted] indicated that there was to be a job, which was probably a burglary, which would be pulled by [redacted]

b6
b7C
b7D

[redacted]

b7D

himself and the two other individuals whose names were unknown to informant, believed to be on Friday or Saturday night on the weekend of 11/26/71. This information was furnished to Lieutenant [redacted] Kenosha, Wisconsin PD, Captain [redacted] Kenosha County SO, and COP [redacted] [redacted] COP, Twin Lakes, Wisconsin.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-739) (P)
ATTENTION: SA [REDACTED]

DATE: June 25, 1971

FROM : SA [REDACTED]

b6
b7C

SUBJECT: CRIME CONDITIONS - KENOSHA

On June 8, 1971, [REDACTED] confidentially advised that a white male, Italian, called BILL COVELLI, also referred to as "DUTCH", had been at Gerolmo's Tavern in Kenosha, Wisconsin, with several other individuals, one called [REDACTED] (INU) and an individual referred to as "WHEASER." COVELLI had arrived in a two door, black, vehicle that appeared to be a Pontiac, bearing Illinois license RY-8621, and had also driven around in Kenosha in another black over white vehicle, bearing Illinois license [REDACTED]. These individuals had been overheard conversing about the renewal of tavern license in Kenosha and had been to the Cheetah Bar and appeared to be very interested in one of the tavern's license which had been renewed, the Westway Club, which is operated by [REDACTED] (INU).

b6
b7C

[REDACTED] described the individual known as "WHEASER" as a white male, Italian, with black hair, appeared to be 5'8", 160 pounds, and looked to be between 35 and 36 years of age. Another individual accompanying COVELLI and the others was an individual described as a white male, in his late 60s, heavy set, with heavy build, approximately 5'11".

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2 - Milwaukee (92-739)

TEC:ps

(2)

92-739-104

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| SERIALIZED | FILED |
| JUN 29 1971 | |

[REDACTED]

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC

[REDACTED]

(P)

DATE:

June 3, 1971

FROM : SA

[REDACTED]

☐ TE☐ CI☐ SI☐ R☐ PC☐ PCI☐ PSI☐ R (Prob)☒ X

SUBJECT:

[REDACTED]

b6
b7C
b7D

Dates of Contact

6/21/71

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

166-243

[REDACTED]

[REDACTED] [REDACTED]

6/21

[REDACTED]

b6
b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

Informant advised [REDACTED] Menasha Police Department, had formerly frequented Dick Darby's Bar in Menasha, Wisconsin, where active bookmaking activities had been taking place. Informant advised that [REDACTED] certainly must have known what was going on as informant had seen him sitting at the bar when [REDACTED]

b6
b7C
b7D

[REDACTED] had forwarded his boss, that he accepted, to [REDACTED]. Informant further advised that there was an individual with the first name [REDACTED] who was at American Motors Corporation, Menasha, Wisconsin, who placed bets frequently with [REDACTED] at the bar. Informant stated he was not aware of how much information [REDACTED] would know, but assumed on the basis of his frequent visits there, that he would certainly have known what was going on concerning the bookmaking there.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

92-739-103

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| SERIALIZED | FILED |
| JUN 3 - 1971 | |

b7D

2 - [REDACTED]

1 - [REDACTED]

2 - 166-243

3 - 92-739

[REDACTED]

(6)

(Mount Clipping in Space Below)

Kenosha Gambling Probe Underway

A federal grand jury in Milwaukee began an extensive investigation Tuesday afternoon into organized commercial gambling activities in the Kenosha area.

Five witnesses appeared before the grand jury, whose probe is expected to continue for several months. A total of 23 witnesses has been subpoenaed to testify this week.

The investigation is an outgrowth of raids conducted by FBI agents in Kenosha last February. The raids netted \$4,100, about 12 weapons and alleged gambling paraphernalia.

(Indicate page, name of newspaper, city and state.)

A-3

THE MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 5/26/71
Edition: LATEST

Author:

Editor: RICHARD LEONARD

Title:

Character:
or

Classification:

Submitting Office: MILWAUKEE

☐ Being Investigated

b6

b7C

MI ONLY

92-739-97

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| SERIALIZED..... | FILED..... |
| MAY 28 1971 | |
| FBI - MILWAUKEE | |

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MI [REDACTED] (P)

DATE: 5/17/71

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

PCI [REDACTED]

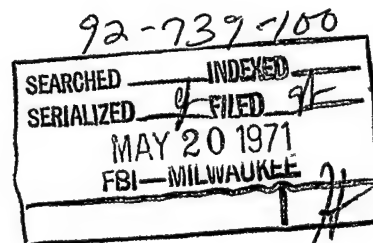
b6
b7C
b7D

on 5/17/71 above stated he was [REDACTED]
[REDACTED] and did not return
to Kenosha, Wis. except after [REDACTED]

He stated that he recieved information that [REDACTED]
was a Kenosha number being used to either accept horse bets
or to further relay bets as he heard this number being called
recently and people place bets over the phone.

It is the telephone listed to [REDACTED]
Weaver Agency, Inc. residence [REDACTED]

b6
b7C
b7D



1- [REDACTED]

1 [REDACTED]

92-739 TEC

b7D



SAC, MILWAUKEE (137-New) (P)

6/3/71

SA [redacted]

[redacted] aka

PCI

b6
b7C
b7D

On 5/27/71, [redacted] The Glynholm Motel, 1205 Sheridan Road, Kenosha, Wisconsin, was contacted and he furnished information concerning [redacted] aka [redacted] [redacted] claimed [redacted] is believed by him to be responsible for working prostitutes out of Kenosha, Racine, and Milwaukee. These Negro females have in the past resided at the Glynholm Motel and have used a taxicab between the Glynholm and the Tic Toc Lounge in Kenosha, Wisconsin. [redacted] indicated that an associate of [redacted] was a [redacted] known as [redacted] who was a Negro male in his late [redacted] [redacted] had been at the Glynholm Motel in the past driving a late model blue Lincoln Convertible with Wisconsin Dealer's License [redacted] This was in connection with a Negro female, whose real name was [redacted] who had registered [redacted] at the Glynholm, under the name [redacted] whose true name was [redacted] of Milwaukee, Wisconsin. [redacted] had agreed to pay the owner for the bill that this Negro female had run up [redacted] but had not done so [redacted] This Negro female had been visited by an individual driving a white Rambler, bearing Wisconsin License [redacted] He also stated that there had been a Negro female, whose true name was [redacted] but who had registered under the name [redacted] He also advised that there had been a [redacted] also known as [redacted] from Milwaukee, also at the motel in the past.

b6
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b7D

④ Milwaukee (2 - 137-New)
(1 - 92-739)
(1 - 66-911)

TEC/lj
(4)

92-739-99

| | |
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| SERIALIZED | FILED |
| JUN 10 1971 | |
| FBI - MILWAUKEE | |

MI 137-New

[redacted] stated that currently a Negro female, using the name [redacted] who gave her residence as [redacted] Kenosha, Wisconsin, was currently residing in [redacted] [redacted] was currently residing in [redacted] Both of these were Negro females. Both Negro females were using cabs to commute to the City of Kenosha and return to the motel apparently to turn their tricks.

b6
b7C
b7D

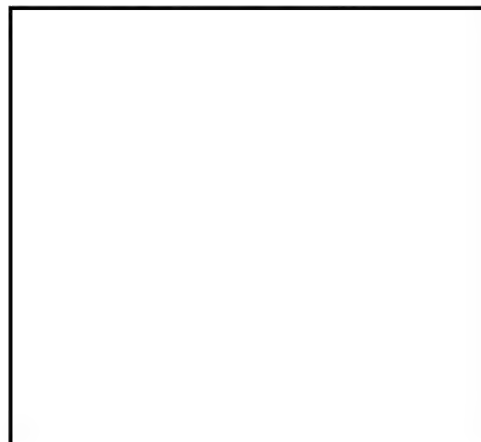
[redacted] appeared most cooperative and stated that he would furnish information to the FBI on a confidential basis. He was apprised of the jurisdiction of the FBI and of the confidential nature of any information he might furnish. He was advised that he should not consider himself an employee, but that if he had any information of value, he should furnish same to contacting agent.

b6
b7C
b7D

The following descriptive data was determined during observation and interview:

Race:
Sex:
Born:
POB:
Height:
Weight:
Hair:
Eyes:
U.S. Army Serial #:
Formerly employed:

Wife:
Telephone #:



b6
b7C
b7D

On 5/27/71, [redacted] Identification of Records, Kenosha, Wisconsin PD, advised there was no arrest record for [redacted] other than a hit and run traffic citation, 11/18/68, which he was fined \$60, and an imprudent driving charge of an arrest on 3/2/70, in which [redacted] was fined \$60 and costs. This file reflected his name as [redacted] born [redacted]

b6
b7C
b7D

MI 137-New

On 5/27/71, Sergeant [] Kenosha County SO, advised he could locate no record identifiable with []

b6
b7C

On 5/27/71, Detective [] was advised of the information furnished above by [] and stated that his department was currently conducting an investigation concerning prostitution activities at the Glynholm Motel.

(Mount Clipping in Space Below)

Gaming Probe Resumes In Kenosha

The Federal Grand Jury here Tuesday resumed its investigation into gambling activities in Kenosha.

Michael King, attorney with the organized crime strike force of the Justice Department in Chicago, said that the jury would continue to meet, possibly until Friday.

On Feb. 27, the FBI conducted a series of raids in the Kenosha area, executing search warrants against nine persons.

On Wednesday, King will argue for the government before Federal District Judge Myron L. Gordon on motions to suppress evidence in the cases of two of the Kenoshans.

Atty. Franklyn Gimbel, representing Alfred F. De Cesaro, 48, and Eugene Thomas, 44, has asked the court to order the return of their property seized in the raids and also to suppress as evidence any materials taken in what he termed in a written argument as unlawful search and seizure.

An inventory filed by the FBI showed that 22 items were taken from De Cesaro, includ-

ing \$400 cash and some alleged gambling paraphernalia. He is an employe of Lakeshore Distributing Co., Kenosha.

In an affidavit signed by his wife, Pat, she said that the FBI had taken a revolver left to her by her late father and \$397 cash. Part of the money, she said, was being held for the son of her husband for car payments and the rest was from operation of her own dog grooming and breeding service.

The FBI inventory listed 30 items taken from Thomas, including 10 guns and ammunition, \$870 cash and alleged gambling items. He formerly operated the Office Lounge and Restaurant.

(Indicate page, name of newspaper, city and state.)

A-14
MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date: 5/26/71

Edition: FINAL

Author:

Editor: HARVEY W.

Title: SCHWANDNER

Character:

or

Classification:

Submitting Office: MILWAUKEE

☐ Being Investigated

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MI ONLY

92-739-98

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| KEE | |

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-739) -C-

DATE: 4/30/71

FROM : SA [REDACTED]

SUBJECT: MISCELLANEOUS INFORMATION
CONCERNING
[REDACTED]

b6
b7C

[REDACTED] residence, [REDACTED] appeared at the Kenosha, Wis., resident agency with [REDACTED] Kenosha, Wisconsin. [REDACTED] stated that she is [REDACTED] who is on the Kenosha, Wis., PD. She stated that she is employed as a [REDACTED] for [REDACTED] Kenosha, Wisconsin, and on Wednesday morning, 4/21/71 at approximately 10:15 AM she received a phone call at the business address above from an unknown male caller. This individual asked for [REDACTED] and as he was not there, the individual then informed [REDACTED] words to the effect "you tell that so and so we're out to get him and his family." [REDACTED] stated that then the individual used several more curse words and stated words to the effect "if he doesn't stop raising prices we'll be out to get him and if he thinks he is part of the mafia we'll form our own mafia and we'll really be out to get him."

b6
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At this point, [REDACTED] asked the unknown individual who was calling and the individual responded [REDACTED]

[REDACTED] stated that she was frightened with the call, but did not recognize the voice only that it was a rough voice. She stated that about 11 AM on the same date the phone rang again and she answered, but there was no one on the line.

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[REDACTED] advised that he did not receive any threatening phone calls and did not believe this had any connection with the case involving [REDACTED] who was recently indicted by the FGJ, Milwaukee, Wisconsin for income tax problems.

92-739-97

1 - Milwaukee (92-739)
TEC/bb

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| SERIALIZED | FILED |
| APR 30 1971 | |
| FBI - MILWAUKEE | |

Boone BT



MI 92-739

[] stated that he did not know who the caller was, but stated he believed it involved the beer prices currently being investigated in Kenosha by the State Attorney General's Office, and could only surmise that it might possibly be a tavern owner or someone related to the tavern business in Kenosha, Wis.

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SA [] advised [] that there appeared to be no federal violation under the FBI jurisdiction in the matter and suggested that they should contact the local authorities in this matter.

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On 4/23/71, the facts were discussed with AUSA, [] EDW, Milwaukee, Wis., and he advised on the basis of the information that there was no federal violation in this matter.

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On 4/23/71, Lt. [] Detective Division, Kenosha, Wisconsin, was advised of the appearance of the above individuals at the Kenosha, Wis. RA, and of the substance of the information furnished and was informed that [] stated that he would contact his, Lt. [] office.

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In view of the above no further investigation is being conducted.

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| APR 30 1971 | |
| FBI - MILWAUKEE | |

SAC, MILWAUKEE (137-New) (P)

2/2/71

SA [redacted]

PCI

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On 1/28/71, an individual identifying himself as [redacted] Kenosha, Wisconsin, stated that he had some information for the FBI and requested an opportunity to speak to Agents. On the afternoon of 1/29/71, SA [redacted] and SA [redacted] contacted [redacted] Kenosha, Wisconsin, where [redacted] furnished the following information:

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[redacted] had resided in Kenosha, Wisconsin most of his life and is familiar with numerous individuals and local taverns and otherwise in Kenosha. In the past two months he had been in contact with a Negro male known to him as [redacted]

[redacted] Kenosha. [redacted] in Kenosha, Wisconsin. [redacted] claimed to have [redacted]

b6
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b7D

in the past which had consisted of [redacted] and other items which [redacted] claimed were stolen from Michigan. [redacted] also claimed that [redacted] was connected with a lot of different activities in Kenosha and had been involved in a used car business but had no details concerning this action. He stated that [redacted] also had several Negro females prostituting for him.

5 - Milwaukee (2 - 137-New)
(1 - [redacted])
(2 - 92-739)

TEC/lj
(5)

92-739-96

b7D

MI 137-New

[redacted] also advised there was a Negro male known as [redacted] who was approximately [redacted] and whom the Kenosha PD had a record on, who was responsible for [redacted] several months ago, but that the Kenosha PD had not been able to prove. [redacted] also claimed that there was a sergeant on the Kenosha County Sheriff's Department who had made dealings with some [redacted] associates in efforts to purchase stolen property in Kenosha, but he had no more details in this matter.

[redacted] claimed that there were large poker games being held in Kenosha, Wisconsin, by an individual residing on [redacted] whose last name was [redacted]. From the basis of this conversation it was determined this individual was [redacted]

b6
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[redacted] also listed in Milwaukee files as [redacted]. These poker games are high stake games according to [redacted]

[redacted] also claimed to know [redacted] who was recently arrested in Kenosha, Wisconsin, by the FBI and knew him to be connected with numerous shady deals in Kenosha and that he had been involved in card games with [redacted] personally during the past year.

He also mentioned that there was some real estate agent in Kenosha, Wisconsin, who had a nickname he could not recall at the time, but that this individual was a bookie.

[redacted] also claimed that he had heard only through rumor that [redacted] in Kenosha was connected in some way with receiving results and money from these large stake poker games in Kenosha. The rumor was that [redacted] who worked for [redacted] was the man who would make rounds to collect this money from these winnings. Also connected with [redacted] was LOUIE GRECCO of Gerolmo's Tavern in Kenosha, Wisconsin. [redacted] stated that this was rumor and he had no personal knowledge of anything in this matter.

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[redacted] claimed that he did not trust furnishing this information to the local authorities in Kenosha as he did not know what connections they would have with some of these individuals he named above. He stated that he would be willing to furnish information to the FBI on a strictly confidential basis and would assist by furnishing additional information as he obtained it.

MI 137-New

The following descriptive data was determined during observation and interview:

b6
b7C
b7D

Race:
Sex:
Age:
Height:
Weight:
Hair:
Wife:
Children:
Build:
Eyes:

Scar:
Employment:

Residence:

On 1/29/71, [redacted] Kenosha Credit Bureau, made available the following information from her files:

Record established for [redacted] and wife [redacted] in 1959. Review of this file reflects that in the last four weeks [redacted] was employed as [redacted] in Kenosha, Wisconsin. The date of birth was shown as [redacted] Social Security [redacted] According to the records of the Kenosha Credit Bureau there is an adverse credit rating for [redacted] It further reflects in a newspaper clipping, dated 1/6/71, that [redacted] had been arrested in Milwaukee with a charge of defrauding [redacted] and that he had been fined \$50, but unable to pay the bill and had been placed on two years probation by Milwaukee judge in this matter. According to the file it was also established that [redacted] had filed bankruptcy 12/22/70, which reflected his liabilities [redacted] The file also

b6
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MI 137-New

reflected that there were two State of Wisconsin judgements filed in 1965 and one in 1966, which had not been satisfied. There was also a U.S. tax lien filed in 1966, but it was shown as being satisfied in December of 1969. Previous employment reflected that from 11/67 to 9/68 [redacted] had been [redacted] and 12/68 had been employed for [redacted] of Madison, Wisconsin [redacted]. The file reflected that he had a wife and two other dependents with a residence of [redacted] [redacted] Kenosha, Wisconsin.

In view of the above, it is recommended that a case be opened and assigned to SA [redacted] in an effort to develop [redacted] as an informant of the Milwaukee Division and it is recommend that SA [redacted] be assigned alternate agent.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-739)

DATE: 1/22/71

FROM : SA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

AR

On 1/13/71, [REDACTED] Kenosha, Wisconsin, was contacted and at that time she advised agents KOHL & HOPKINS of the following information:

b6
b7C

She stated that she was aware of information that related to the drug traffic in Kenosha. She further advised that this drug traffic involved [REDACTED]

[REDACTED] in the Kenosha County SO. She further stated that she feared for her life and the lives of two other people for providing information concerning this drug traffic. Agent [REDACTED] contacted [REDACTED] of the Bureau of Narcotics and Dangerous Drugs and made arrangements for this individual to meet with an agent in the Milwaukee Office of the Bureau of Narcotics and Dangerous Drugs. The following information was given to [REDACTED] who was advised that the Bureau of Narcotics and Dangerous Drugs handled these matters and is primarily responsible for investigating drug complaints. [REDACTED] was further advised that the Bureau of Narcotics & Dangerous Drugs office was located in the old post office building at 517 E. Wisconsin Ave., Milwaukee, Wis. Room 232. [REDACTED] was further advised of the phone number of the Bureau of Narcotics & Dangerous Drugs.

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The following information relating to source [REDACTED] was developed through observation & interview:

Name
Address

Height
Weight
Hair
Eyes
DOB
POB

[REDACTED]

b6
b7C
b7D

3 - Milwaukee
(1 - 92-739) (1 - 12-0)
(1 - 66-911)

VDK/bb

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [redacted] (P)

DATE: 12/28/70

b6
b7C
b7D

FROM : SA [redacted]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☐

Dates of Contact

12/23/70

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

[redacted] (ph)

Miscellaneous Info Concerning

92-739

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

Informant advised that he

[redacted] an individual who identified

himself as [redacted] (LNU). [redacted] attempted to

[redacted] near madison, Wis.

[redacted] described as w/M

[redacted] tall. known to

[redacted] also as being involved in narcotics. No

transaction occurred as

[redacted] observed by informant.

[redacted] was a w/M who lives in Kenosha, Wis. and drove a

[redacted] to meet [redacted] in Madison, Wis. but this car is borrowed.

It was noted this may be ident. with [redacted] w/M

[redacted] Blue, Black born [redacted] Kenosha, Wis.

No other information available to informant but he advised he would notify agent of any other information that he may determine. [redacted] ph informant advised was

associate of [redacted] of Kenosha, Wis.

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b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

92-739-94

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| DEC 30 1970 | |
| FBI - MILWAUKEE | |

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted] (6)

11/10/70

DATE:

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

b6
b7C
b7D

☒ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☐

Dates of Contact

11/10/70

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

[redacted] ET AL IF R-Gambling
Crime Conditions Honolulu

166-243
92 739

c/a [redacted]

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

Informant advised that on 10/28/70 about 10:30AM a Wed. [redacted] attempted to make about 3 phone calls from the phone behind the bar in the Office Lounge. On the 3d try he got thru and was believed to have placed a bet as he had just been reviewing the race forms in a Chicago paper. Shortly thereafter a w/i resembling [redacted] in the Lounge and met [redacted] as the rear end by the coffee bar and Thomas paid this unknown party some money in bills.

b6
b7C

Informant advised that [redacted] (LNU) is currently tending bar there during the Day. (166-243)

Informant advised that a [redacted] who works at MacHyte in Honolulu is a heavy bettor and places bets weekly and lives at the RNF Building. no other details known.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

1- [redacted] # [redacted] 2- 166-243 ; 1- 92739

92-739-93

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 12 1970 | |
| FBI - HONOLULU | |

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [REDACTED] (P)

DATE: 9/8/70

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

b6
b7C
b7D

Dates of Contact

9/8/70

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

Crime Conditions Kenosha, Wis.

92-739 [REDACTED]

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

Informant advised that [REDACTED] residence [REDACTED] Wis. and [REDACTED] Kenosha, Wis. owes last year in Kenosha. Apparently [REDACTED] card action he handled currently in Kenosha but details and other identities unknown. (92-739) meets with a bookie

b6
b7C

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

1- [REDACTED] 1- [REDACTED] 2- 92-739

TEC

92-739-92

| | |
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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| SEP 17 1970 | |
| FBI - MILWAUKEE | |

b6
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P) DATE: October 14, 1970

FROM : SA [] ☐ CI ☐ SI ☐ R (Prob)

SUBJECT: [] ☐ PCI ☐ PSI ☐ R

☐

b6
b7C
b7D

Dates of Contact

Attempts to contact 9/22, 29/30/70-Date of contact 10/2/70

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

| | | | |
|-----------------------------|-------|---------------|-----|
| [] | ET AL | 166-243 (C/A) | [] |
| [] | ET AL | 166-276 (C/A) | [] |
| [] | aka | 166-283 (C/A) | [] |
| [] | ET AL | 162-329 (C/A) | [] |
| CRIME CONDITIONS IN KENOSHA | | 92-739 (C/A) | [] |

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

166-243

Informant advised he has not seen [] in many months and that [] no longer [] in the sale of liquor.

Informant stated, however, he hears [] is actively engaged in running a sport book at his place of business, the Office Lounge. Informant stated he believes he would be able to re-establish his contact with [] and stated he would do so in order to develop pertinent information regarding []

b6
b7C
b7D

166-276

Informant said he has heard very little regarding [] and noted [] now comes to []

☐ Informant certified that he has furnished all information obtained by him since last contact.

PERSONAL DATA

1 - []
1 - 92-739
1 - 166-283
1 - 166-276

1 - 166-243
1 - 162-329
1 - SA BRANDT
JLD:ps
(7)

92-739-91

| | |
|------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MILWAUKEE | |

b6
b7C
b7D

[redacted]
JLD:ps

b7D

sell liquor.

Informant has heard nothing regarding [redacted]
involvement in gambling operations at the present time.

b6
b7C
b7D

166-283

Informant advised [redacted] continues to operate
a book and noted that recently a friend told him that [redacted]
had [redacted]
He said that when this individual called [redacted]
[redacted] answered the phone and accepted the bet. Informant
said he would attempt to pursue this and place a bet for
himself.

162-329

Informant stated that VOLPENDESTA's tavern, Club 50,
is extremely active. He said [redacted] utilized a pay
phone near [redacted] and that he has two women bartenders,
who are unaware of his activities. He said a barber named [redacted]
[redacted] meets [redacted] and is involved in
someway with [redacted] He said there is also large games
going on on Sundays when the tavern is closed.

b6
b7C

92-739

Informant has learned recently of a "junk trip"
to Las Vegas wherein all expenses are paid if the client agree
to purchase \$500 worth of chips upon arrival. This trip
is apparently sponsored by the casinos in Las Vegas.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [REDACTED]

DATE: 8/4/70

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐b6
b7C
b7D

Dates of Contact

7/22-23/70

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

| | |
|----------------------------|---------------------------|
| [REDACTED] | 26-18333 (c/a [REDACTED]) |
| [REDACTED] | 166-243 (c/a [REDACTED]) |
| [REDACTED] ITAR - GAMBLING | 166-283 (c/a [REDACTED]) |

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Milwaukee file 26-18333

On 7/22/70 informant advised that he had no additional information concerning the car being a Cadillac which may have been stolen in the possession of [REDACTED]. He advised that if any information was received he would furnish same to the contacting agent.

Milwaukee file 166-283[REDACTED] ITAR - GAMBLINGb6
b7C
b7D

On 7/22/70 informant advised that [REDACTED] does not pick up bet. at the Club 50 on Highway 50, Kenosha, Wis. The individual believed to be picking up debts for [REDACTED] is an individual known as [REDACTED]. This is believed to be a pickup on a daily basis [REDACTED].

☐ Informant certified that he has furnished all information obtained by him since last contact.

PERSONAL DATA

SEARCHED INDEXED
SERIALIZED FILED
AUG 4 1970
FBI-MILWAUKEE

Coverage

ITAR - GAMBLING -
General Criminal

92-739-89

2 - [REDACTED]
2 - 166-243
2 - 162-329

1 - [REDACTED]
2 - 166-283
1 - 92-739

1 - 66-911
2 - 166-276

b7D

TEC/bb
(13)

[redacted] b7D

Milwaukee file 166-243

On 7/22/70 informant advised that [redacted] is no longer able to place bets with local bookies Kenosha, Wisconsin as he had recently been hit heavily on several bookies. [redacted] is now attempting to place bets at some place in [redacted]

Milwaukee file 162-329

On 7/22/70 informant advised that an individual known as [redacted] is the one actively engaged in betting activities in the Club 50, Kenosha, Wisconsin. He is described as a white male, approximately [redacted] lbs., with mustache. He drives a Buick that is believed to be either black or black over green. 1965. He is also believed to be [redacted] for Kenosha Auto Transport between Milwaukee and Kenosha, Wisconsin. He maybe employed at [redacted]. This individual appears at Club 50 usually [redacted] on a daily basis.

b6
b7C
b7D

Milwaukee file 166-243

On 7/22/70 informant furnished information that [redacted] mentioned to [redacted] that [redacted] when he was gambling with [redacted] had usually paid off [redacted] per week for his gambling action.

Milwaukee file 166-276

Informant advised on 7/23/70 that [redacted] is believed to have made a phone call from [redacted] in Wheeling, Illinois to [redacted] Kenosha, Wisconsin, telephone number [redacted] on 7/21/70. This phone call was believed to have been about [redacted] placed his bets or relayed them to [redacted] who would in turn call [redacted] in Milwaukee, Wisconsin. This individual is believed to be the person whom [redacted] gave to [redacted] to contact and place his bets. It is believed then that [redacted] relayed the betting information to a number in Milwaukee, Wisconsin [redacted]

b6
b7C
b7D

[redacted]

Informant advised that [redacted] was believed to be taking betting actions for [redacted] during the morning hours until 1 PM in the afternoon. He is believed to be working directly for [redacted]

b7D

b6
b7C

Informant advised he believed that an individual known as [redacted] at Club 50 was driving either a dark green or light Buick with Wisconsin license. He also advised that it is believed that a white male from Illinois who drives a Buick and was [redacted] for the Cranberry factory, Kenosha, Wisconsin, was also getting his bets off with [redacted] at Club 50. It was believed that [redacted] may get his betting information from Louisville.

b6
b7C

Informant advised that [redacted] were close associates with [redacted] of Kenosha, Wisconsin and were in Kenosha recently during the night [redacted]

[redacted] in Kenosha, Wisconsin. Informant believed [redacted] may have been responsible for instant [redacted]

b6
b7C
b7D

Informant advised that he received information that [redacted] had been in possession of [redacted] tires which he was attempting to sell for \$65 for a set. It was believed he may have had the tires [redacted] in Kenosha County on Saturday, 7/18/70.

The above information concerning [redacted] was furnished to Lt. [redacted] Kenosha, Wis.. PD 7/26/70 and the information concerning [redacted] to Captain [redacted] Kenosha County Sheriff's Office, 7/26/70.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 6/29/70

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

b6
b7C
b7D

☒ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact

6/19/70

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

MI 166-257 [REDACTED] ITAR - PROSTITUTION (c/a SA [REDACTED])

MI 92-739 CRIME CONDITIONS

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

PCI observed the photograph of [REDACTED] aka [REDACTED] and stated that he was not sure but he believed he saw this individual approximately three months ago at Rockie's Lounge, Kenosha, Wisconsin. At the time this individual was driving a 1960 Buick, 225 Electra, white convertible, with no license plates, which he supposedly purchased from [REDACTED]

b6
b7C

[REDACTED] stated he has not seen [REDACTED] the driver of the maroon Cadillac from Ohio, in many months.

b6
b7C

[REDACTED] advised that one [REDACTED] a Negro male, was seen by him in Rockie's Lounge with a Negro female approximately [REDACTED] years old, about 130 pounds. PCI said he did not know but that it was possible this girl might be working as a prostitute for [REDACTED] PCI said he would attempt to develop

b6
b7C

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

GENERAL CRIMINAL

PERSONAL DATA

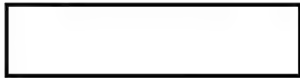
PCI advised he recently [REDACTED] where he is renting an apartment.


3 - Milwaukee (1 - [REDACTED])
(1 - 166-257)
(1 - 92-739) ✓

JLD/lj
(3)

b7D

92-739-88



further information concerning  background.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [REDACTED]

DATE: 6/30/70

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐b6
b7C
b7D

Dates of Contact

6/30/70

Titles (Criminal and Racial Informants only) and File #s on which contacted

Crime Conditions-Kenosha R/A92-739

Purpose and results of contact

☒ NEGATIVE☐ POSITIVE☐ STATISTIC

Informant advised that he has been out of contact with individuals in the Racine-Kenosha area in the past month, as he has been on vacation.

Informant was told that in the future he would be contacted by SA [REDACTED] and that he could reach SA [REDACTED] at the Kenosha resident agency.

b6
b7C

Recommend reassignment to SA [REDACTED]

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Criminal -Security

PERSONAL DATA

1 [REDACTED]
1-92-739

92-739-87

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUL 1 1970 | |
| FBI-MILWAUKEE | |

b7D

(Mount Clipping in Space Below)

Placed Bets With Lawyer, Witness Says

A former insurance agent testified in Circuit Court Wednesday that he had placed bets totaling up to \$4,000 a day with a Racine attorney during a two week period in 1968.

James C. Williamson, 34, of 568-W13075 Camilia Dr., Hales Corners, said that between Aug. 23 and Sept. 8, 1968, he called Atty. Domenick Postorino, 57, of Racine, daily to place bets.

Postorino is on trial before Circuit Judge John L. Coffey on a charge of commercial gambling.

Williamson testified that he met the Racine attorney in Kosciuszko Park and in front of a Milwaukee bank to pay him for gambling debts.

Williamson said that he gave Postorino insurance company checks, totaling \$8,399, made out to policyholders of the firm. Williamson said that in each case, he signed the name of the payee on the back of the check.

On Aug. 22, 1968, Williamson said he met Postorino in Kosciuszko Park and gave him a check for \$729. Later the same day, he returned to the park and gave the attorney another check for \$781, he said.

On Sept. 10, 1968, he said he met the attorney in front of the Continental Bank & Trust Co., 735 W. Wisconsin Ave., "to pay him money that I owed him from gambling losses between Sept. 2 and Sept. 8." Williamson said the losses were a little over \$2,300.

Williamson said he gave Postorino two checks, one for \$3,175 and the other for \$3,714, and told him that if he wanted to be paid he would have to cash the checks.



Racine Atty. Domenick N. Postorino looked through some papers Wednesday in the court of Circuit Judge John L. Coffey during an adjournment of Postorino's trial on commercial gambling charges. —Sentinel Photo by George P. Koshellek

He testified that Postorino told him that "his friend Howard Meister (former president of the bank) would cash them for him."

After waiting several hours, Williamson said that Postorino came out of the bank about 4:30 p.m. with \$6,889 in cash. He said Postorino told him Meister authorized cashing the checks.

Williamson said that Postorino gave him \$4,600 and kept the rest for the gambling debts.

Theft charges are pending against Williamson, a former agent for the Prudential Insurance Company of America. He

is accused of bilking the firm of \$20,000.

Postorino's trial was adjourned to Thursday.

(Indicate page, name of newspaper, city and state.)

92-790-7198 b6
165-263-8 b7C
92-164-471 P.F.
166-247-16
P911
92-164-
A-9
MILWAUKEE SENTINEL, 471-16
MILWAUKEE, WISCONSIN

Date: 6/25/70

Edition: FINAL

Author:

Editor: HARRY SOINFBORN

Title:

Character:

or

Classification:

Submitting Office: MILWAUKEE

☐ Being Investigated

92-739-86 b6
b7C

MT ONLY

(Mount Clipping in Space Below)

Attorney Found Guilty In Gambling

A Racine attorney was convicted of commercial gambling Thursday by Circuit Judge John L. Coffey.

Coffey ordered a presentence investigation and set sentencing for July 15 for Eomenick Postorino, 57, of Racine.

During the two day trial before Coffey, just one witness — a former insurance agent — was called to testify.

The witness, James C. Williamson testified that he had placed bets daily with Postorino between Aug. 23 and Sept. 8, 1968.

Postorino's attorney argued that the credibility of the one witness was questionable. A theft charge is pending against Williamson in which he is accused of stealing \$20,000 from an insurance firm.

Coffey, however, told Postorino that there was no doubt in his mind "that you were operating a commercial gambling operation."

(Indicate page, name of newspaper, city and state.)

A-3
MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date: 6/26/70

Edition: FINAL

Author:

Editor: HAPPY SONNEFORN

Title:

Character:

or

Classification: 92-739

Submitting Office: MILWAUKEE

☐ Being Investigated

92-739-85

| | |
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| SEARCHED..... | INDEXED..... |
| SERIALIZED..... | FILED..... |
| JUN 30 1970 | |
| FBI - MILWAUKEE | |

Brandt

NY ONLY

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: May 28, 1970

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

☒ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

b6
b7C
b7D

Dates of Contact

5/21 and 22/70

Titles (Criminal and Racial Informants only) and File #s on which contacted

| | |
|---|---------------|
| [REDACTED] ET AL | 166-276 (C/A) |
| [REDACTED] AR | 92-623 (C/A) |
| [REDACTED] ET AL | 166-243 (C/A) |
| CRIME CONDITIONS - KENOSHA | 92-739 (C/A) |
| MASTERS RESTAURANT AND SUPPER CLUB | 162-307 (C/A) |

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

166-276

PCI advised he has known the [REDACTED] for many years and has done business with [REDACTED] father of [REDACTED] PCI feels [REDACTED] is a fine reputable gentleman, but [REDACTED] is no good and caused a great deal of trouble for his father. He described [REDACTED] as a very heavy gambler, who has lost a considerable amount of money. He did not feel [REDACTED] was smart enough to earn a living as a bookmaker, but believed it possible he might accept bets.

b6
b7C

92-623

PCI advised he has been doing business with [REDACTED] for many years and described him as being fair. Although, he did not go into details, but PCI indicated [REDACTED] is not above taking over taverns which become

b6
b7C

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

**AR, GAMBLING,
GENERAL CRIMINAL**

PERSONAL DATA

92-739-84

| | |
|----------------------|-----------------|
| SEARCHED | INDEXED |
| SERIALIZED <i>yt</i> | FILED <i>yt</i> |
| FBI - MILWAUKEE | |

1 - [REDACTED]
1 - 166-276
1 - 92-623
1 - 166-243
JLD:ps (8)

1 - 92-739
162-307
1 - 66-911
1 - SA BRANDT

b7D

[redacted]

indebted to him for any length of time. PCI did not go into any further details regarding [redacted] at this time.

b6
b7C
b7D

166-243

PCI advised [redacted] comes in approximately once a week and recently told him that one [redacted] PCI, that [redacted] was a drug user and pusher in the Kenosha area.

b6
b7C
b7D

[redacted] PCI stated he had no information to indicate [redacted] was a gambler.

92-739

PCI advised that [redacted] listing as his address [redacted] Kenosha, Wisconsin. He listed his date of birth as [redacted] white male, [redacted] pounds, [redacted] hair, [redacted] eyes, married, four children.

b6
b7C
b7D

PCI noted, as above, [redacted] told him that [redacted] was involved in narcotics and he drove a cab on a part-time basis. PCI stated he was not interested in hiring this individual.

On the same date, this information was furnished to Lt. [redacted] Kenosha Police Department, Kenosha, Wisconsin.

162-307

PCI advised he has known [redacted] the restaurant [redacted] He said [redacted] is a heavy gambler and makes numerous trips to the race tracks in Illinois. He said the restaurant is not doing very well at the present time and he does not believe [redacted] will be able to make a success of this venture inasmuch as he is not well versed in the handling of foods for this type of operation.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted] -P-

DATE: 6/12/70

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☐

b6
b7C
b7D

Dates of Contact.

6/5-8/70

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

[redacted]

166-243

166-283

GEORGE'S TAVERN

162-308

CRIME CONDITIONS IN WISCONSIN

92-739

[redacted]

162-305

166-276

Purpose and results of contact

[redacted]

92-628

b6
b7C

☒ POSITIVE
☐ STATISTIC

[redacted]

- 166-283

TE advised he has personally placed bets with

[redacted]

Kenosha, Wisconsin and

by calling the telephone number listed in the directory. TE advised that he did this for the

[redacted] and spoke with [redacted] personally.

b6
b7C
b7D

He advised he recently heard that [redacted]

of the Club 52, Kenosha County, Wisconsin hit

[redacted] for approximately \$1200. He said the word was out that [redacted] was having difficulty

collecting his money from [redacted]

b6
b7C

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage Itar - Gambling

PERSONAL DATA

92-739-83

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN 12 1970 | |
| FBI - MILWAUKEE | |

1 - [redacted]
1 - 166-283
1 - 92-739
1 - 166-276

166-243
162-308
162-305
92-628

1 - SA Dan Brandt

JLD/bb
(9)

b6
b7C
b7D

[redacted]

b7D

Informant believes that among others previously furnished [redacted] of the Midtown and [redacted] probably lay off with [redacted] for their booking operations.

TE also advised that one [redacted] (ph), is supposedly reopening the tavern located at 30th Avenue and Roosevelt Road, Kenosha, Wisconsin on July 1, 1970. He stated [redacted] is supposedly financing [redacted] in this venture.

b6
b7C

GEORGE'S TAVERN 162-308

Informant advised he placed a bet with [redacted] at George's Tavern. Informant stated he called the number listed in the telephone directory and spoke to [redacted] who then furnished him telephone number [redacted] to call in order to place a bet. Informant said he immediately called this number and [redacted] answered it. Informant believes this number is a pay phone at George's Tavern.

b6
b7C
b7D

Informant again noted that he believed [redacted] was laying off his bets with [redacted]

Informant also noted that [redacted] was very loose about his operation noting that he kept the payoff envelopes in a drawer located behind the tavern and when informant went for his payoff [redacted] opened the drawer and handed him the envelope in plain view of the customers.

[redacted] - 166-243

Informant advised the people in general were pretty "shock up" regarding [redacted] 2 year sentence and \$3,000 fine. Informant stated he was happy to see this and noted that it was long overdue.

b6
b7C

He advised the word is out that [redacted] is extremely hard up for money and is pressuring all those individuals who owe him money to pay off immediately. Informant believed that [redacted] and [redacted]

[redacted] b7D

are two individuals who are indebted to [redacted] for gambling debts and who are being pressured by him to pay off.

b6
b7C

Informant said he has not seen [redacted] for some time, but would make added efforts to contact him.

[redacted] - 166-276

Informant advised that [redacted] was doing very poorly in his tavern business at the present time. He had no information regarding his gambling activity at the present.

[redacted] 162-305

Informant advised he has no information regarding [redacted] present involvement in any type of gambling activity. He said [redacted] is involved heavily in the stock market and spends considerable amount of time in this venture. He did not believe [redacted] took bets on horse racing, but limited this type of activity to the football season.

b6
b7C

[redacted] - 92-628

Informant advised that he did not know [redacted] but believed that he had heard the name in connection with [redacted]

Informant noted that [redacted] the property, through [redacted] which Lum's Restaurant is located.

b6
b7C

CRIME CONDITION IN KENOSHA - 92-739

Informant advised he has heard recently that [redacted] a salesman [redacted] Kenosha, Wisconsin, was selling golf balls at the very good price. He noted [redacted] is an excellent golfer and that the balls he was selling were supposedly "hot". Informant had no further information as to where these golf balls may have been stolen.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MILWAUKEE [REDACTED]

DATE: 6/12/70

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐b6
b7C
b7D

Dates of Contact

6/9/70

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

SEE BELOW

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

MI 91-3443 [REDACTED]

BR Suspect (c/a [REDACTED])

Informant advised that [REDACTED] was working as a [REDACTED] on a Holiday Inn construction in North Chicago, Illinois, and would soon be working on the construction of the Holiday Inn to be built in Kenosha, Wisconsin. He advised that [REDACTED] was still residing in Kenosha, Wisconsin.

b6
b7C

MI 92-739 CRIME CONDITIONS, WISCONSIN (Sub Kenosha, Wis.)

Informant advised that [REDACTED] (phonetic), [REDACTED] of Danny's Tavern on 65th Street, Kenosha, Wisconsin, is an after hours joint and [REDACTED] (phonetic) is in operation with [REDACTED] in local gambling with dice games usually conducted on Friday nights and Saturday nights at the tavern. Numerous people are attending this game which is

b6
b7C☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

GENERAL CRIMINAL

PERSONAL DATA

2 - [REDACTED]

2 - 166-283

2 - 166-243

1 - 66-911

1 - [REDACTED]

1 - 92-739

2 - 26-17782

2 - 91-3443

TEC/lj
(13)

92-739-82

b7D

[REDACTED]

b7D

located in a room on the southeast corner of the tavern.
This information was furnished to Lieutenant [REDACTED]
on 6/9/70, by SA [REDACTED]

b6
b7C

MI 166-283 [REDACTED] (c/a [REDACTED])

Informant advised that [REDACTED] who was taking bets at Club 50 on Highway 15, Kenosha, Wisconsin, refuses to deliver money and bets to [REDACTED] in Kenosha. Therefore, [REDACTED] travels on certain days of the week to the Club 50 to pick up the money and bets from [REDACTED]. He advised that JEFF COVELLI was currently in the hospital in Kenosha, Wisconsin, apparently for a nervous breakdown and [REDACTED] had refused to take any of COVELLI's bets. As a result [REDACTED] had increased his betting operation picking up COVELLI's bets recently.

MI 26-17782 [REDACTED] OO: IP

Informant advised that he believed an individual known as [REDACTED] (INU) was an associate of [REDACTED] who had been involved in Kenosha, Wisconsin, in stolen [REDACTED]. It was believed that he may be associated also with the owner at [REDACTED] (phonetic). Informant believed that [REDACTED] owned a Cadillac [REDACTED].
[REDACTED]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MILWAUKEE [REDACTED]

DATE: 6/5/70

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

☐

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact
6/3/70

Titles and File #s on which contacted

CRIMINAL & RACIAL INFORMANTS - SEE BELOW

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

162-New [REDACTED] IGA (O&A SA [REDACTED])

Informant advised that [REDACTED] was taking book at his home, telephone number [REDACTED] calls JEFF COVELLI, telephone number 654-7381, who handles booking activities above Greco's Restaurant, Kenosha, Wis.

b6
b7C

166-314 [REDACTED] ITAR - GAMBLING (c/a SA [REDACTED])

[REDACTED] Paddock Club, Kenosha, Wisconsin, takes bets both over the bar and at the public pay phone in the bar. [REDACTED] then calls a [REDACTED] (phonetic). If [REDACTED] can't handle or gets too much booking he in turn calls JEFF COVELLI [REDACTED]

b6
b7C

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

GOOD

Coverage

GENERAL CRIMINAL

2 - [REDACTED]
1 - 92-739)
2 - [REDACTED]
2 - 162-New) (Ray Matera)
2 - 162-New) (FNU) Morgan)

2 - 166-243)
2 - 166-276)
2 - 166-314)

TEC/lj
(15)

92-739-81

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN 10 1970 | |
| FBI - MILWAUKEE | |

b7D

[redacted]

b7D

166-243 [redacted] ET AL, ITAR-GAMBLING (c/a SA [redacted])

[redacted] (phonetic), who is a known bookie at Wheeling, Illinois, and believed to be owner of [redacted] there, has previously booked with ROBERT PLUMMER of Wheeling, Illinois. [redacted] is also known as [redacted] also has part-time interest in Cheetah Bar, Kenosha, Wisconsin and has recently placed [redacted]

[redacted] of Kenosha and [redacted] (LNU), believed to be [redacted] When [redacted] placed bets recently with [redacted] he was [redacted] was withheld when they won as [redacted] allegedly bet for win and place but [redacted] claimed only bet place to win. [redacted] in turn said that [redacted] doesn't hear so well. The phone number where these bets had been placed at was [redacted] numbers unknown.

b6
b7C
b7D

Apparently [redacted] won [redacted] through these [redacted] recently.

162-New (FNU) [redacted] IGA (O&A SA [redacted])

b6
b7C
b7D

(FNU) [redacted] at Club 50 on Highway 50 in Kenosha County, Wisconsin, near the Wells Department Store, takes bets and in turn calls a [redacted] (LNU), who handles the betting activities for (FNU) [redacted] of Kenosha, Wisconsin. This is allegedly a \$500 day business and JEFF COVELLI recently offered [redacted] of Kenosha, Wisconsin [redacted] of this action if [redacted] Club 50 is [redacted] (phonetic).

92-739 CRIME CONDITIONS WISCONSIN (Sub Kenosha)

[redacted] an employee at American Motors Corporation, is a gambler and hangs out at the Cheetah Bar, Kenosha, Wisconsin.



b7D

Informant advised that all of the above mentioned individuals who take bets will take any kind of bets whether they are sport bets or horse racing.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (137-New)

DATE: June 1, 1970

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

PCI

On 5/26/70, PCI advised that she has been a lifelong resident of Kenosha, Wisconsin and has been aware, for some time, of various illegal activities taking place in this city. She mentioned these activities included gambling and the fencing of stolen property and claimed these things took place at various taverns and plants in the Kenosha area.

She specifically furnished the following information regarding the below listed individuals:

[REDACTED]
ET AL
MI 166-243

PCI advised that during the last World Series she observed an individual known to her as [REDACTED] stopping at the BURATTI's Tap, 2811 Roosevelt Road, Kenosha, Wisconsin and picking up [REDACTED] which had been played and lost on one of the World Series games. She overheard this individual say he had just picked up money for a similar loss at the Zimmie's Tavern and had still another place to visit after BURATTI's. (It is believed that the individual she described is [REDACTED])

BURATTI's TAP
2811 Roosevelt Road
Kenosha, Wisconsin
166-313

PCI advised that she has known [REDACTED] for many years and is aware that gambling is taking place in that tavern on a large scale. The gambling takes the form of baseball and football pools along with horse betting and bookmaking on baseball and football games. It is noted above that PCI observed an individual named [REDACTED] pick up a large amount of

5-Milwaukee (2-137-New) (1-166-313) (1-166-243) (1-92-739)

JLD/ear

(5)



b6
b7C
b7D

b6
b7C

b6
b7C

MI 137-New

money on one occasion during the last World Series.

CRIME CONDITIONS IN KENOSHA, WISCONSIN

PCI mentioned that approximately six years ago an individual known to her as [redacted] who is supposedly [redacted] asked her to assist him in conducting some [redacted]

[redacted] She did not become involved with him at that time and had no further specific information concerning it.

b6
b7C

She identified an individual named [redacted] a liquor salesman, Kenosha, as possibly having something to do with gambling, utilizing his position as a salesman to either make collections or pay-offs.

She noted that TONY BIERNAT, former jukebox owner, who was murdered gangland fashion in Kenosha approximately six years ago, was [redacted] She stated the individual who took over his business, [redacted] is known to her, and she believes he does as he is told by the "syndicate." [redacted] was unable to elaborate further on this point.

In connection with the fencing of stolen property, PCI identified one [redacted] of the Fireside Tavern, Kenosha, Wisconsin, as an individual engaged in peddling stolen merchandise. She said [redacted] sometimes utilizes BURATTI's Tap as a base of operations and has such merchandise as Italian knits, men's coats, typewriters, etc. for sale. She said [redacted] is some type of a salesman and spends a good deal of time traveling.

b6
b7C

[redacted] advised that she [redacted]
[redacted] at this time. She mentioned she hopes to [redacted] within several days and states she would again be able to visit such places as BURATTI's Tap, etc. She advised that she would be willing to cooperate with the FBI on a confidential basis and stated she would attempt to develop the information she furnished above. She was advised of the

b6
b7C
b7D

MI 137-New

FBI's jurisdiction and fields of interest and of the confidential relationship which she must maintain with the FBI. She was told she was not an employee of the FBI and that any money paid to her should be considered income.

She was advised not to contact the Kenosha RA in person and that she was not to furnish information to any other agency besides the FBI.

[redacted] said she fully understood the above and was most anxious to cooperate with the FBI in any way that she could.

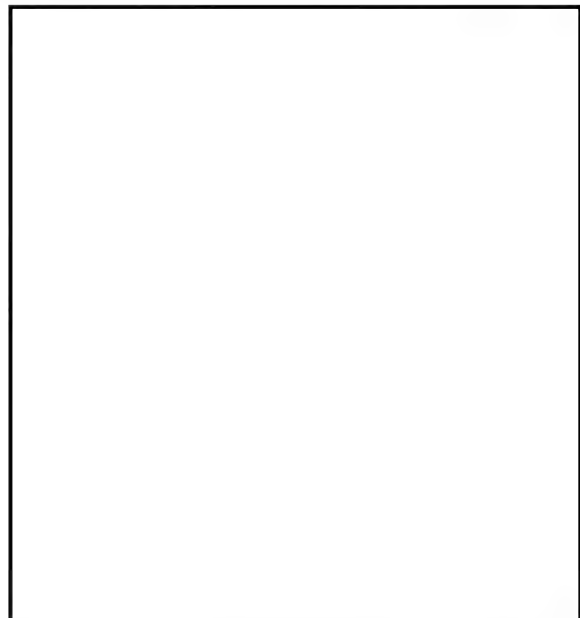
She furnished the following background description:

Sex
Race
Date of Birth

Maiden name

Children

Telephone
Number



b6
b7C
b7D

In view of the above, it is felt that [redacted] may be able to develop information of significance to the FBI and it is, therefore, suggested a 137-New Case be opened and assigned to SA [redacted] with [redacted] [redacted] designated alternate agent.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: June 3, 1970

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

b6
b7C
b7D

Dates of Contact

5/12 and 26/70 (attempted) (contacted on 5/28/70)

Titles (Criminal and Racial Informants only) and File #s on which contacted

| | | |
|--------------------------------------|-------|---------------|
| [REDACTED] | ET AL | 166-243 (C/A) |
| [REDACTED] | | 166-283 (C/A) |
| GEORGE'S BAR | | 162-308 (C/A) |
| [REDACTED] | | 166-314 (C/A) |
| CRIME CONDITIONS, KENOSHA, WISCONSIN | | 92-739 (C/A) |

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

166-243

TE advised that [REDACTED] is apparently "hard up" for money as he is demanding that all of those who owe him money pay it immediately.

b6
b7C

166-283

TE advised he was in touch personally with [REDACTED] recently and asked for a number to call in order to place bets. [REDACTED] said to call him at his office, which he subsequently did. However, [REDACTED] was not in at the time, and his secretary answered the phone. Informant said he would remain in touch with [REDACTED] and attempt to develop pertinent information.

b6
b7C

162-308

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage **ITAR, AR,
GENERAL CRIMINAL**

PERSONAL DATA

1 - [REDACTED]
1 - 166-243
1 - 166-283
1 - 162-308

1 - 166-314
1 - 92-739
1 - SA DEANET
JLD: ps
(7)

92-739-79

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN 3 1970 | |
| FBI-MILWAUKEE | |

b7D

[redacted]
JLD: ps

b7D

Informant advised he has a number to call at the bar in order to place a bet, and has done so. He did not have this number available during this contact, but stated he would make it available as soon as possible. He noted he was paid off by [redacted] at George's Bar, who furnished him an envelope. Informant said he would also make the envelope available.

166-314

Informant determined [redacted] is accepting horse bets over the bar and believes he is associated with [redacted] in his operations. He said he would attempt to further develop this information.

b6
b7C

92-739

Informant said there has been very little action taken on baseball at the present time and believes it is due to lack of money in the area. Informant said the only betting he hears going on at the present time is noted above on horses.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

MILWAUKEE [REDACTED]

(P)

DATE:

February 11, 1970

FROM : SA

SUBJECT:

☐ CI ☐ SI ☐ R (Prob)☐ PG* ☐ PSI ☐ R☐b6
b7C
b7D

Dates of Contact

Telephonically 1/21, 29, 30/70 and 2/3, 5/70

Titles and File #s on which contacted

CRIME CONDITIONS IN KENOSHA, WISCONSIN

92-739

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE☐ STATISTIC

On January 31, 1970, informant advised that [REDACTED] advised, while at Gerolomo's Tavern, that on Thursday night three of his associates were going to Chicago for some unknown purpose. The following information was determined concerning [REDACTED]

Race
Sex
Build

[REDACTED] claims to work in [REDACTED]

[REDACTED] from 6:00 AM to 4:30 PM.

On January 29, 1970, informant advised that [REDACTED] stated he was going to Chicago, Illinois, and that some fellows

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Coverage

GAMBLING, AR,
GENERAL CRIMINAL

29-976-3

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 11 1970 | |
| FBI-MILWAUKEE | |

92-739-78

1 - [REDACTED]
1 - [REDACTED]
2 - 166-316
1 - 92-739
TEC: ps (5)

b6
b7Cb6
b7C

b7D

MI [redacted]

TEC:ps

b7D

were taking him [redacted] The purpose of this trip was unknown.

On February 5, 1970, informant advised [redacted] would be in the vicinity [redacted] on the night of February 5, 1970, and would travel to [redacted] in Kenosha, Wisconsin. [redacted] allegedly met with some other individuals in Kenosha, Wisconsin, on Saturday night, January 31, 1970, for a card game. [redacted] had also apparently gone to Chicago, Illinois,

b6
b7C
b7D

[redacted]

1970. Informant furnished the following descriptive data concerning [redacted]

| | |
|-----------------------------|-------|
| Race | White |
| Sex | Male |
| Build | Musky |
| Rosy cheeks with round face | |

Informant stated [redacted] claims to be [redacted] years of age, and has been driving a late model Rambler station wagon, brown in color. [redacted] has claimed to have arrived in the United States in 1953, apparently from Italy.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [redacted] (P)

DATE: April 28, 1970

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

☐

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact

4/24/70

Titles (Criminal and Racial Informants only) and File #s on which contacted

CRIME CONDITIONS, KENOSHA, WISCONSIN

92-739 (C/A)

166-289 (C/A)

166-314 (C/A)

166-283 (C/A)

166-243 (C/A)

b6
b7C

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

92-739

Informant advised there are two Negro females and two males presently staying at the Beach Air Motel, North Sheridan Road, Kenosha, Wisconsin. Informant stated the girls are from Milwaukee and currently working as prostitutes, using the Beach Air as a base of operations. Informant said one of the girls is named [redacted] and has utilized his establishment to make calls to potential customers, after which, she takes a cab to wherever she is to meet them.

b6
b7C

On the same date, this information was furnished to Detective [redacted] Kenosha County Sheriff's Department, who advised he would take appropriate measures to verify this information.

b6
b7C

166-289

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

92-739-77
SEARCHED INDEXED
SERIALIZED FILED *Bis*

1 - [redacted]
1 - [redacted]
1 - 66-911
1 - 166-243
1 - 166-283

1 - 166-289
1 - 166-314
1 - 92-739
1 - SA BRANDT
JLD: ps (9)

FBI-MILWAUKEE

b6
b7C
b7D

[redacted]
JLD: px

b7D

Informant advised he has known [redacted] for many years and considers him a very large bookmaker during the time he was employed at [redacted]. He said [redacted] is associated with such individuals as [redacted]. Informant was unaware of [redacted] current activities, but advised he would attempt to develop pertinent information regarding same.

b6
b7C

166-233

Informant advised he anticipates obtaining numbers utilized by [redacted] in his operations in the near future.

b6
b7C

166-314

Informant advised he has known [redacted] who currently owns [redacted] for several years, and described him as a very heavy gambler. Informant recalled [redacted] lost heavily on gambling several years back and has heard he is currently accepting bets over the counter at his tavern. Informant believes [redacted] may be affiliated either with [redacted] but was not sure. He said he would attempt to develop further information regarding [redacted].

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee [redacted]

DATE: March 18, 1970

FROM : SA [redacted]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☐

b6
b7C
b7D

| | |
|---|-------------------------------------|
| Dates of Contact | |
| 3/3/70, 3/17/70 | |
| Titles (Criminal and Racial Informants only) and File #s on which contacted | |
| Current IOs | |
| LOUIS DEANGELIS, Info Concerning | 92-739 Crime Conditions, Kenosha |

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

CI viewed current IOs with negative results, on 3/3/70.

CI advised he had heard remarks from an unknown individual to the effect that Louis De Angelis from Kenosha, Wisconsin had been making dirty movies. CI had not seen the individual in his establishment before but from his conversation with another individual, CI had the feeling that both were from the city of Kenosha and were just passing through Racine.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage general criminal matters, fugitives.

PERSONAL DATA

prev. reported.

cc@ 92 -739

92-739-76

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FBI-MILWAUKEE | |

FEDERAL BUREAU OF INVESTIGATION

Date March 27, 1970

At 1:05 P.M., two cars were observed stopped in the middle of Eighth Avenue just west of the Kenosha Youth Foundation. One car was a 1969 or 1970 Ford or Mercury (black vinyl top), Wisconsin License Number [redacted]. The other car was a 1968 or 1969 Lincoln Continental (black vinyl top over a cream colored body) with Wisconsin License Number [redacted]. The Continental had two men in the car, the Ford or Mercury had one man. The man in the Ford or Mercury got out and handed a small bag to the two men in the Continental and mentioned something about "bets" to them, then both cars drove off.

b6
b7C

Wisconsin License Number [redacted] is listed to [redacted] Kenosha, Wisconsin. Wisconsin License Number [redacted] is listed to [redacted] Kenosha, Wisconsin.

b6
b7COn 3/26/70 at Kenosha, WisconsinFile # MI 92-739-75by SA [redacted] YearDate dictated 3/27/70b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

MILWAUKEE [REDACTED]

DATE:

April 3, 1970

FROM : SA

☐ CI ☐ SI ☐ R (Prob)

b6
b7C
b7D

SUBJECT:

☒ PCI ☐ PSI ☐ R

☐

Dates of Contact

3/26/70

Titles (Criminal and Racial Informants only) and File #s on which contacted

CRIME CONDITIONS IN WISCONSIN

92-779

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Informant telephonically advised that [REDACTED] a W/F, (whose husband is in the Army), [REDACTED] resided in the vicinity of [REDACTED] Kenosha, Wisconsin, associates with a cab driver for Pepi's Cab Company in Kenosha, and is believed involved in prostitution and narcotics activity in Kenosha, Wisconsin. It was believed by informant that an individual by the name of [REDACTED] (ph), may be her pimp and they had been operating out of [REDACTED] in Kenosha, Wisconsin.

b6
b7C

This information was furnished to Detective [REDACTED] Vice Squad, Kenosha PD. on 3/26/70, and he indicated that [REDACTED] last name was [REDACTED] a W/F, [REDACTED] years of age, residing at [REDACTED] Kenosha, (downstairs), and was associated with [REDACTED]

b7D

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

GENERAL CRIMINAL

PERSONAL DATA

4-Milwaukee

TEC/ds

(4)

(1-92-739-147) (1-66-921)

SERIALIZED FILED

APR 3 1970

FBI-MILWAUKEE

[redacted]

b7D

[redacted]

b6
b7C

[redacted] who operated cab for Popi in Kenosha.
Detective [redacted] was aware of her prostitution activities
and is investigating her connections with [redacted]

Informant was advised during contact that information which
she obtained should be furnished only on a confidential basis
to the FBI.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: March 23, 1970

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐
b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact

3/17/70

Titles (Criminal and Racial Informants only) and File #s on which contacted

| | |
|--|---------------|
| [REDACTED] ET AL, ITAR - | 166-243 (C/A) |
| GAMBLING | |
| [REDACTED] ITAR - GAMBLING | 166-283 (C/A) |
| [REDACTED] ITWI | 166-202 (C/A) |
| CRIME CONDITIONS IN KENOSHA, WISCONSIN | 92-739 (C/A) |

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC
MI 166-243

Informant advised he heard of the conviction of [REDACTED] on March 16, 1970, for the football parlay card operation and indicated his pleasure at hearing the news. He also noted that [REDACTED] who testified for [REDACTED] at the trial, is [REDACTED] at American Motors Corporation and a long time friend and associate of [REDACTED]. He noted [REDACTED] has allowed [REDACTED] to come and go as he pleases at the plant and has gone on fishing and hunting trips with him in the past. He also believed [REDACTED] had full knowledge of [REDACTED] parlay card operation.

b6
b7C
b7D

Informant stated he recently saw [REDACTED] and talked [REDACTED] and his group. He said [REDACTED] told him he would have him a number to call when informant wished

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

ITAR - GAMBLING
GENERAL CRIMINAL

PERSONAL DATA

1 - [REDACTED]
1 - 166-243
1 - 166-283
1 - 166-202

1 - 92-739
1 - SA DRANDT
1 - 162-305

JLD: ps
(7)

92-739-146

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAR 24 1970 | |
| FBI-MILWAUKEE | |

b7D

[redacted] b7D

Informant believed that [redacted] and his associates are still "gun shy" as the result of [redacted] arrest, but are definitely continuing their gambling operations.

MI 166-233

Informant advised he continues to hear [redacted] is still operating book. Informant stated he will make every effort to renew his friendship with [redacted] in an effort to develop information concerning his operation. Informant believes he will be able to obtain the number being utilized by [redacted] within a short period of time.

b6
b7C
b7D

He noted [redacted] used to come to [redacted] on a frequent basis, but has since started to frequent the Masters Restaurant on South Sheridan Road inasmuch as he is obtaining a number of bets there.

MI 162-305

Informant stated the deal [redacted] was involved in regarding [redacted] fell through due to the fact [redacted] raised the price to \$15,000.00 at the last minute.

MI 165-202

Informant was told by a friend recently that [redacted] had planned to visit [redacted] within the near future. Informant said he was considering going in to see [redacted] to see "what was going on."

b6
b7C
b7D

MI 92-739

Informant advised he was told by a reliable source that [redacted] a Keweenaw, Wisconsin, police officer, was a close associate of [redacted] According to informant, [redacted] rates the police department and carries everything he bears at the police department to [redacted]

[redacted]
JLD:ps

Informant also advised he determined that one [redacted] (phonetic), an employee of Krok's Restaurant, Sheridan Road, Kenosha, Wisconsin, was allegedly taking bets which she then forwarded to her husband. Informant had no further information concerning the details of this operation, but stated he would attempt to develop same.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: March 5, 1970

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐b6
b7C
b7D

Dates of Contact

March 2, 1970

Titles (Criminal and Racial Informants only) and File #s on which contacted

Crime conditions. Kenosha, Wisconsin 92-739

Purpose and results of contact

- ☐
- NEGATIVE
-
- ☒
- POSITIVE
-
- ☐
- STATISTIC

Informant advised that he had just returned from contact with [REDACTED] at Cheetah Bar in Kenosha, Wisconsin. [REDACTED] had in his possession numerous [REDACTED]

[REDACTED] and were believed by informant to be stolen merchandise, but whereabouts are other descriptive data of items were unable to be obtained by informant.

The above information was furnished to Lt. [REDACTED] Detective Division, Kenosha, Wisconsin Police Department on March 3, 1970.

b6
b7C
b7D☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

General Criminal

PERSONAL DATA

4-Milwaukee

1-
1-

1-66-911

1-92-739

TTC/ear

(4)

b7D

92-739-145

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FBI - MILWAUKEE | |

SAC, Milwaukee (62-0)

SA [redacted]

b6
b7C

[redacted]
Information Concerning - Miscellaneous

On 2/20/70, [redacted] Kenosha, Wis., appeared at the Kenosha RA and furnished the following information:

[redacted] Recently he became interested in the handling of tow calls by the Kenosha, Wis., PD, as the result of a complaint he received from [redacted] Jantz Auto Sales and Service, Kenosha, Wis. [redacted] told [redacted] that he was not on the list maintained by the PD and was therefore not being called on a rotation basis as were other towing operators. [redacted] [redacted] instituted an inquiry into this matter and allegedly determined most of the business was being directed to Tag's Towing Service, 4722 47th Ave., Kenosha, Wis.

b6
b7C

[redacted] also determined that TAG had numerous police employees on his payroll ~~xxxx~~ as part time workers.

As a result of the above, [redacted] sponsored a resolution in the City Council to have police restricted in the type of part time employment they may seek. This resolution specifically prohibited driving a taxi, working for towing operators, security guards, and soliciting in a supervisory position.

Since submitting the above, [redacted] believes the members of the PD have become antagonistic toward him and are supposedly "laying for him." [redacted] felt they were waiting to catch him in ~~see~~ a car driving illegally or after having a few drinks. His son was told by his girl friend that she overheard several officers at the Orpheum Theater talking about him and how they were going to get him, [redacted] the next time they saw him drinking [redacted] said he was not a heavy drinker and never gave anyone any trouble as a result of drinking. He also said he drove safely at all times).

b6
b7C

[redacted] was also told by [redacted] Kenosha, Wis., that she overheard several officers talking about him and how they were going to arrest him and would be "laying for him."

[redacted] also claimed to have received several obscene phone calls shortly after submitting his resolution, but noted this discontinued.

3 - Milwaukee (1 - 62-0) (1 - 166-289) (1 - 92-739)

INDEXED
ED ☒ FILED ☒
FEB 25 1970
FBI-MILWAUKEE

92-739-144

[] said his life has not been threatened and does not believe his life is in danger, but feels the police are antagonistic toward him because of his resolution limited their part time work.

He ~~six~~ said he has not brought the above to the attention of the DistrictAtt may or the the Chief of Police, and ~~six~~ only contacted the FBI to have it made a matter of record.

[] was advised the above information did not indicate a violation of any federal statute and he stated he understood this but wanted to make it a matter of record.

During the course of this interview, casual references to illegal gambling in Kenosha were made and [] acknowledged having heard such took place. He denied any direct knowledge of any operations stating he is not a gambler and therefore not interested. He stated he has observed one [] an employee of American Motors, with "scratch sheets" during working hours and believes he is a better. He recalled having heard that one [] a retired employee of AIC, was a bookmaker but had no specific information concerning his operation.

[] said he would make any type of information concerning criminal activities in Kenosha ~~six~~ which comes to his attention immediately available to the FBI.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

MILWAUKEE

-P-

DATE: 2/6/70

FROM : SA

☐ CI ☐ SI ☐ R (Prob)☒ PCI ☐ PSI ☐ R

SUBJECT:

b6
b7C
b7D

Dates of Contact

1/23/70

Titles (Criminal and Racial Informants only) and File #s on which contacted

166-316 (S/A)

CRIME CONDITIONS KENOSHA

92-739

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

PCI advised she determined that [redacted] American Motors Dept., 837, supposedly made a trip with two other individuals to Chicago, Ill., during the evening of 1/22/70. She had previously thought this was to pick up some type of gambling parley tickets. [redacted]

PCI noted she had spent the evening in GEROLAMO's Tavern 56th Street and 22nd Avenue [redacted] (LNU), a white male, [redacted] years of age, [redacted] medium build, Italian descent, [redacted] (LNU) white male, [redacted] years, stocky build, light hair an employee of American Motors, TONY GRECO, white male, 5'5" - 5'6", 68 years, grey hair, slim build, American Motors employee. She noted the above individuals were apparently waiting for [redacted] return from [redacted]

b6
b7C
b7D

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage General Criminal
Rating: Good

PERSONAL DATA

92-739-143
SEARCHED INDEXED
SERIALIZED FILED

1 - [redacted]

1 - 166-316

1 - 92-739

JLD/bb

(3)

FBI-MILWAUKEE

b7D

[redacted]

b7D

Chicago. [redacted]
[redacted]
[redacted]

[redacted] it was, but the general conversation lead her to believe that it might be "hot".

PCI stated she has been spending time with [redacted] but does not wish to push him too much for information inasmuch as he might become suspicious. She said she would remain in touch with him and advise of all pertinent information.

b6
b7C
b7D

PCI recalled that during the evening [redacted] (LNU) mentioned to [redacted] that one (FNU) [redacted] a cleaners located at 56th Street and 22nd Avenue was supposedly in trouble and that "they" were putting the squeeze on him.

PCI advised she has heard no more regarding the parley gambling tickets from [redacted] does not know if in fact, he has been handling them or was making a pickup of them in Chicago, Illinois.

PCI described [redacted] as follows:

b6
b7C

Race
Sex
Height
Age
Weight
Build
Hair

Born
Employer

White
Male

[redacted]

She determined that [redacted] has been in this

[redacted]

b6
b7C

Informant advised that she would remain in touch with the above individual in an effort to develop the above information.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee [redacted]

DATE: 2/12/70

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

☒ PCI ☐ PSI ☐ R

☐

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

2/11/70

Titles and File #s on which contacted

CRIME CONDITIONS, KENOSHA, WISCONSIN (92-739)

Purpose and results of contact

☐ NEGATIVE PCI was contacted to determine whether she had any potential.
☒ POSITIVE PCI provided the following: [redacted] LOUIE DE ANGELIS of
☐ STATISTIC Kenosha [redacted] at The Sand Bar on
Michigan Avenue, Racine. Louie drives a 1969 LTD (Ford) with Wisconsin
license D62-773 and lives near 62nd and Street and 22nd Avenue, Kenosha.

[redacted] They stopped at
[redacted] on the outskirts of Kenosha. Present were a
redheaded girl who looked like a prostitute to PCI and [redacted]
others unknown. From general conversation [redacted]

[redacted] PCI stated she believed Louie is involved some kind of
racket as he was fired from Case in Racine but he does not seem short of
money.

The above matter will be followed to determine whether there is any
Federal Violation involved. Also, the possibility exists there is a local
violation which is true, appropriate action will be taken.

Capt [redacted] *Kenosha PD advised Louie De Angelis* [redacted]

☒ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

potentially very good

Coverage

fugitives, local
criminal matters.

CCS: 92-739

66-911

92-739-142 b7D

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 1 1970 | |
| FBI-MILWAUKEE | |

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

MILWAUKEE

(P)

DATE: February 11, 1970

FROM : SA

☒ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT:

b6
b7C
b7D

Dates of Contact

2/7/70

Titles (Criminal and Racial Informants only) and File #s on which contacted

CRIME CONDITIONS IN KENOSHA, WISCONSIN

92-739

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☒ STATISTIC

Informant advised telephonically at 6:30 AM, on February 7, 1970, two subjects, one [redacted] white male, [redacted] years of age, and [redacted] (phonetic), white male, [redacted] years, both wanted by Illinois authorities and also both responsible for armed robbery of Chet's Sports Bar in Kenosha, Wisconsin, and of armed robbery of an individual by the name of [redacted] were currently residing at the Seven Oaks Motel, on Wisconsin Highway #41, in Kenosha County. Subject were driving a white 1964 Ford Falcon, bearing Illinois License plates, both were armed with .32 caliber automatics and should BE CONSIDERED ARMED and EXTREMELY DANGEROUS.

b6
b7C

This information telephonically furnished on a confidential basis to Deputy [redacted] of the Kenosha County Sheriff's Office. Subsequent to this information,

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage **GAMBLING;**
GENERAL CRIMINAL

PERSONAL DATA

1 - [redacted]
 1 - [redacted]
 1 - 66-911
 2 - 92-739
 TEC:ps (5)

92-739-141

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FBI - MILWAUKEE | |

b7D

[REDACTED]
TEC:ps

b7D

local authorities, in an effort to apprehend subjects, became engaged in a high speed chase and subsequent gun battle in which one of the subjects, ILLIS P. MC DANIEL, was shot and killed by Illinois authorities. Other subject, [REDACTED] was apprehended in Illinois.

Informant advised that [REDACTED] [REDACTED] were engaged in criminal activities in Kenosha, and that [REDACTED] was a known burglar responsible for pulling safe jobs. This individual is known at Chick's Bar in Kenosha.

b6
b7C

Informant advised that floating card game participated in by [REDACTED] was held on Friday night, February 6, 1970, at the Motorcade Inn. One of the individuals who sponsors on a rotating basis this floating game is [REDACTED] (phonetic) who resides at 2001 - 17th Avenue, Kenosha, Wisconsin.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

MILWAUKEE [REDACTED]

(P)

DATE: **February 2, 1970**

FROM : SA

☐ CI ☐ SI ☐ R (Prob)☒ PCI ☐ PSI ☐ R

SUBJECT:

PCI

b7D

Dates of Contact

1/26/70

Titles (Criminal and Racial Informants only) and File #s on which contacted

CRIME CONDITIONS IN KENOSHA, WISCONSIN**92-739**

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

Informant advised that apparently gambling of some type is going on in the back room at Gerolomo's Tavern, which is adjacent to Greco's Restaurant in Kenosha, Wisconsin. Informant advised that numerous people go to the end of the bar and disappear, apparently there is also a connection between Greco's Restaurant and Gerolomo's Tavern where people can get into this room.

Informant stated that [REDACTED] American Motors Corporation employee, [REDACTED] in Kenosha prior to Christmas, as apparently he had learned too much about some of the activities of the associates of [REDACTED] and his acquaintance with [REDACTED]. Informant stated [REDACTED] was tending bar at Gerolomo's Tavern and Zimmie's on 50th Street in Kenosha. Apparently [REDACTED] has some connection at [REDACTED] works at Zimmie's and takes

b6
b7C☐ Informant certified that he has furnished all information obtained by him since last contact.Coverage **GAMBLING;
GENERAL CRIMINAL**

PERSONAL DATA

2

1

2

2

92-739

166-276

TEC:ps (7)

92-739-139

SEARCHED INDEXED
SERIALIZED FILED

FEB 9 - 1970
FBI-MILWAUKEE

b7D

[redacted]
TLC:ps

b7D

lets there for [redacted]

Informant stated that [redacted] also employed at American Motors Corporation, and believed to reside on [redacted] in Kenosha, Wisconsin, stated he had been picked up or caught for playing football cards in Kenosha, but had quit playing them.

Informant stated that [redacted] owned a 1969 or 1970 brown Rambler with wooden sides and believed he had some sort of connection in Racine, Wisconsin.

b6
b7C

Informant stated [redacted] also stated that a music shop, believed to be Lakeside Music on Cth Avenue, in Kenosha, was supposed to be a front organization for [redacted] "bunch."

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [redacted]

DATE: 1/21/70

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

☒ PCI ☐ PSI ☐ R

SUBJECT:

PCI

b6
b7C
b7D

Dates of Contact

1/16/70

Titles and File #s on which contacted

CRIME CONDITIONS-KENOSHA

92-739

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

[redacted] received a call from LOUIE DE ANGELIS, JR. the previous night requesting [redacted] to meet him at Kline's Parking Lot, Kenosha. [redacted] met him was taken to Johnny's Tavern, Highway 31, near Waukegan, Illinois, remained for only a short while, and then returned to Kenosha, Wisconsin. At Kenosha, they stopped at Finney's Tap on 60th Street where DE ANGELIS picked up two stereo tapes, which he then delivered to his father's house. Throughout the entire evening, DE ANGELIS appeared extremely nervous and kept looking out to see if he was being followed. [redacted] was unaware of the significance of this and could not understand why DE ANGELIS was so nervous unless there was something wrong with the stereo tapes.

b7D

[redacted] would attempt to develop more pertinent information regarding this.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

V. Good

Coverage

General Coverage

1- [redacted]
92-739 (file)
JLD/kdb
(2)

92-739-138

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JAN 21 1970 | |
| FBI-MILWAUKEE | |

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MI [redacted] (P)

DATE: 1/15/70

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

☒ PCI ☐ PSI ☐ R

SUBJECT [redacted]

☐

b6
b7C
b7D

Dates of Contact

1/15/70

Titles and File #s on which contacted

GIIF

92-739

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

Informant advised she had no information as to current activity of [redacted]

Informant advised that a few week ago a N/M who lived at [redacted] had a truck parked out front of his residence with Mississippi license plates with Name [redacted] Gulfport, Miss. the n/m added a white 1962 cadillac on the the truck and left. She advised that another N/M living there or visiting drives a new yellow T-Bird and there is an old pink colored olds or buick parked there also. She had no information re their activity.

b6
b7C

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

good

Coverage

criminal

1- [redacted] 92-739

92-739-137

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JAN 19 1970 | |
| FBI-MILWAUKEE | |

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MILWAUKEE [REDACTED]

DATE: 1/15/70

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

SUBJECT: [REDACTED]

☒ PCI ☐ PSI ☐ R

☐

b6
b7C
b7D

Dates of Contact

1/12/70

Titles and File #s on which contacted

CRIME CONDITIONS IN KENOSHA

92-739

(c/a S [REDACTED])

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

PCI telephonically contacted office and advised she believes her husband continues to place bets on sporting events particularly football games, but has no idea as to where or with whom. She believes there is an individual presently working at the same plant as her husband in Delavan, Wisconsin, who obtains information on football games from some place in Lake Geneva, Wisconsin, but she had no further information regarding this. She also noted there is supposedly a telephone number in Kenosha, Wisconsin, to be called in order to place bets. She has been unable to obtain this number however, but will continue efforts to do so.

She mentioned an individual named [REDACTED] went to Oklahoma over the weekend to pick up his wife. She claims [REDACTED] drives a 1965 Buick, light blue in color, bearing Wisconsin license [REDACTED]

b6
b7C

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

GOOD

Coverage

GENERAL CRIMINAL

2 - Milwaukee

(1 - [REDACTED])

(1 - 92-739)

JLD/lj (2)

92-739-136

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JAN 15 1970 | |
| FBI - MILWAUKEE | |

b7D

[REDACTED]

b7D

Regarding the Puzzle House Tavern and the recent attempt to burglarize it, [REDACTED] that the individuals residing upstairs over the tavern were contacted prior to the attempt to burglarize it and [REDACTED] the night of the burglary. [REDACTED] also mentioned these individuals living above were supposedly involved in handling narcotics.

b6
b7C
b7D

[REDACTED] also mentioned that [REDACTED] did not have [REDACTED] in the safe as has been reported by him.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **MILWAUKEE** [REDACTED] (P)

DATE: **January 26, 1970**

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact

1/16/70

Titles and File #s on which contacted

[REDACTED] - **BB SUSPECT** **91-3323**

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☒ STATISTIC

Informant advised while [REDACTED] was incarcerated in the Kenosha County Jail, Kenosha, Wisconsin, Detective [REDACTED] Kenosha County Sheriff's Office, advised there was a leak in his organization and that someone had tipped off the police department concerning the burglary at Joe's Puzzle House. Informant advised that [REDACTED] is closely associated with [REDACTED]

Informant advised that [REDACTED] Illinois, had [REDACTED] No other details of this matter available.

b6
b7C
b7D

Informant advised that [REDACTED] was [REDACTED] and that he resided at [REDACTED]

87-9891

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

EXCELLENT

Coverage

CRIMINAL

1 - [REDACTED]
1 - [REDACTED]
1 - **91-3323**
1 - **92-739**

1 - **87-9891**
1 - **66-911**
TLC: ps
(6)

92-739-135

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JAN 26 1970 | |
| FBI - MILWAUKEE | |

b7D

[redacted]
TEC:ps

b7D

Informant advised that the Floating poker game, which was normally held on Friday nights at about 3:00 PM in Kenosha, was to be held on the night of January 16, 1970, [redacted]

Informant advised that a white male, approximately [redacted] years of age, [redacted] driving a white 1963 or 1964 Cadillac, with Illinois License, is a close associate of [redacted] a Negro male known to be a fence in Kenosha. Also closely associated with [redacted] is [redacted] who is also known as [redacted] visited [redacted] driving a 1970 cream colored Thunderbird, the phone number that [redacted] could be reached at was [redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MI [] (P)

DATE: 12/24/69

FROM : SA []

☐ XI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R☐b6
b7C
b7D

SUBJECT: []

Dates of Contact

12/24/69

Titles and File #s on which contacted

~~Crime Conditions Wisconsin-Kenosha~~~~92-739 c/a []~~

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

Informant advised (WNU) []

believed to be []

employed at []

and owner of 1965 plymouth red in color is responsible

for []

[] This information furnished Capt. [] who verified
there and conducting investigation this matter.Informant advised [] (ph) has [] received
recently and hangs out at Office Lounge and Losers Lounge. NO other
details available. Information furnished Capt. [] KPD .b6
b7C
b7DInformant believes [] (ph) and []
owner of 1964 pontiac or chevy black over blue Conv. responsible
for several recent burglaries and close assisiato o []
Informant furnished Capt. []

Informant advised [] recieved []

[] and [] instructed [] to recover same. Furnished Lt Rudy Botz

☐ Informant advised that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage

criminal

92-739-134

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| DEC 24 1969 | |
| FBI-MILWAUKEE | |

b6
b7C
b7D

1- [] 1- 66-911; 1-739

1- 91 []

TEC

92-739

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MI [redacted] (P)

DATE: 12/29/69

FROM : SA [redacted]

☒ CI ☐ SI ☐ R (Prob)

b6

☐ PCI ☐ PSI ☐ R

b7C

b7D

SUBJECT: [redacted]

Dates of Contact

12/28/69 telephonically

Titles and File #s on which contacted

[redacted] ITAR-Gambling

166-243 c/a [redacted]

[redacted] BB SUSPECT

91-3323 -c/a [redacted]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Informant advised that [redacted] informed [redacted] in a weekly poker game Friday Night. [redacted] in Kenosha, Wis. that he had received information from [redacted] that the

b6

b7C

b7D

PD had received information from an unknown party by phone that

Informant advised [redacted]

[redacted] was believed to be the friend of [redacted] and was believed to be the one who leaked the information

Informant advised [redacted] was out on bond by [redacted]

[redacted] and that [redacted] had attempted to get [redacted] and other to rough [redacted] up for talking to the cops.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

92-739-133
criminal, gambling

1-166243; 1-91-3323

1-92-739 TEL

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

MILWAUKEE

(P) DATE:

December 15, 1969

FROM : SA

☒ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

b6
b7C
b7D

SUBJECT:

Dates of Contact

12/5 and 12/9/69

Titles and File #s on which contacted

CRIME CONDITIONS IN KENOSHA, WISCONSIN

92-739 (C/A)

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Informant advised. on December 5, 1969. that

(phonetic). This information was furnished to Lt. [redacted] Detective Division, Kenosha, Wisconsin, Police Department, on December 5, 1969, and he advised that his department had a surveillance for [redacted] several weeks anticipating they would pull a job. Lt. [redacted] was aware of the fact that [redacted] were to be involved in a burglary, but did not know the name of the other one, [redacted]. It is noted that on December 8, 1969,

b6
b7C
b7D

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

EXCELLENT

Coverage

CRIMINAL, GAMBLING

92-739-132

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| DEC 15 1969 | |
| FBI - MILWAUKEE | |

1 - [redacted]
1 - 66-911
1 - [redacted]
1 - 92-739
1 - 92-CRIME CONDITIONS IN MILWAUKEE) TEC: ps (5)

b7D

[redacted]
TEC: ps

b7D

an article in the Kenosha News reflected that a burglary had actually occurred. Lt. [redacted] advised on December 9, 1969, that the burglary had apparently occurred Saturday night and that his department had staked out the drug store on the night of December 5, 1969, but had not staked it out on Saturday night and the burglars had apparently pulled the job.

b6
b7C

Lt. [redacted] advised that his department was currently conducting an active investigation in an effort to solve this case.

92-739

Informant advised that the recent burglary of the Office Lounge in Kenosha, Wisconsin, had also been pulled by [redacted]. Informant advised that [redacted]

[redacted]
[redacted] it is noted that this information was also furnished to Lt. [redacted] on December 5, 1969, and he stated that his department was conducting an investigation in this matter and had suspected [redacted] was responsible, but had no proof.

b6
b7C
b7D

92-739

Informant advised that subject [redacted] who was apprehended by the Kenosha County Sheriff's Office on a burglary charge, had pulled several jobs and had been involved with an individual named [redacted] (LNU) [redacted]

[redacted] Informant also stated [redacted] of Kenosha, Wisconsin, had fenced some of the items [redacted] in burglaries and had also shown the individuals how to open safes. This information was furnished to Detective [redacted] on December 5, 1969, and he interviewed [redacted] in this matter and verified that above named individuals had pulled jobs in local burglaries.

[REDACTED]
TEC: ps

b7D

He also advised that [REDACTED] had been connected with a [REDACTED] who was fencing the goods for them. He stated further that also, through interview of [REDACTED] he had determined that two officers of the Kenosha, Wisconsin, Police Department had been involved with these individuals in local burglaries.

b6
b7C

92-739

Informant advised that [REDACTED] who currently reside on [REDACTED] had participated in local poker games in Kenosha, Wisconsin, involving ten or twelve individuals who were responsible for the organization of the game and who arranged for locations to be rotated for the location of each game to be held. Informant stated that this involved [REDACTED] (LNU), aka [REDACTED]. Informant stated that [REDACTED] and [REDACTED] also participated in these card games. These games had formerly been held at the Midway Motor Lodge in Kenosha and [REDACTED] also at [REDACTED]. This information was furnished to Lt [REDACTED] on December 5, 1969.

92-739

Informant advised that [REDACTED] who frequent Larry's Top Hat Bar in Kenosha, Wisconsin, was involved in fencing numerous stolen goods and had contacts with a Negro male who is a fence in Milwaukee, Wisconsin, who used the initials [REDACTED]. This individual is a Negro male [REDACTED] tall, [REDACTED] pounds. Informant believed that this Negro male handled stolen clothes in Milwaukee.

b6
b7C

92-CRIME CONDITIONS IN MILWAUKEE, WISCONSIN

[REDACTED]
REC:PS

b7D

Informant advised on December 9, 1969, that he had read in the paper where the Rexal Drug Store had been burglarized and stated that [REDACTED] had indicated his willingness to buy the money orders stolen in the burglary. This information was furnished to Lt. [REDACTED] on December 9, 1969.

92-739

b6
b7C
b7D

Informant further stated that he did not anticipate [REDACTED] would attempt any more burglaries [REDACTED]

[REDACTED] He stated that if he anticipated pulling any other burglaries, it [REDACTED]

[REDACTED] This information was furnished to Lt. [REDACTED] on December 9, 1969.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

MILWAUKEE

(P)

DATE:

November 14, 1969

FROM : SA

☐ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT:

b6
b7C
b7D

Dates of Contact

11/7/69

Titles and File #s on which contacted

| | | |
|---|-------------------------------|--------------------|
| <u>[REDACTED]</u> | <u>LT AL, ITAR -</u> | <u>100-243 (C/</u> |
| <u>GAMBLING</u> | | |
| <u>[REDACTED]</u> | <u>LT AL, ITAR - GAMBLING</u> | <u>100-276 (C/</u> |
| <u>UNSUB, aka (FNU) Powers, ITAR - GAMBLING</u> | | <u>100-294 (C/</u> |
| <u>CRIME CONDITIONS - KENOSHA, WISCONSIN</u> | | <u>92-739 (C/</u> |

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

NI 100-243

Informant advised [REDACTED] that [REDACTED] is now accepting bets on football games between 11:30 AM and 1:00 PM, on Saturday and Sundays prior to the football games. Informant advised this individual attempted to place a bet at the Lounge over number 658-3000 one night during the week, but the individual who answered the call refused to accept it. He subsequently contacted [REDACTED] directly who told him not to call the number during the week, but only on Saturday or Sunday morning during the appropriate hours. Informant advised [REDACTED] then accepted the bet from this individual.

b6
b7C
b7D

Informant recalled this individual told him that [REDACTED] advised him to say, [REDACTED] when

| | | |
|--|----------------------------|------------------------|
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating EXCELLENT | Coverage ICA |
|--|----------------------------|------------------------|

1 - [REDACTED]
1 - [REDACTED]
1 - 100-294
1 - 100-243

1 - 100-276
1 - 92-739
1 - SA BRANDT
JLD:ps
(7)

92-739-B

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 14 1969 | |
| FBI - MILWAUKEE | |

b7D

[redacted]
JLN:pe

b7D

Informant recalled that when [redacted] was out of town on one occasion, [redacted] told informant that he could contact one [redacted] Menasha, Wisconsin, to place a bet. Informant believed the telephone number which [redacted] gave him was [redacted] home phone number. Informant noted he mentioned [redacted] name on a previous occasion and believed it might be this individual who is the [redacted] inasmuch as [redacted] is a large letter himself and does not have any money on his own.

b6
b7C

Informant again noted that [redacted] father would be extremely angry if he found out about his son's activity.

[redacted] - MENASHA, WISCONSIN

MI 98-739

Informant advised he was slightly acquainted with [redacted] a Menasha, Wisconsin, attorney, who was arrested by the Milwaukee Police Department for accepting bets on football games. Informant recalled having seen [redacted] place of business several years ago with the [redacted] Menasha, Wisconsin. He noted that one of the [redacted] is the [redacted] brother and the other brother, Elmer [redacted] not recalled, is an Agent with Internal Revenue Service.

b6
b7C
b7D

Informant maintained that [redacted] is very close with [redacted] and for this reason informant did not believe that [redacted] would be convicted on the gambling charge. Informant had no specific information to indicate [redacted] could pull any strings to help [redacted] but he again stated his conviction that [redacted] would not be convicted because of his close association [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee, [REDACTED]

DATE: 10/30/69

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R☐

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

10/3, 10/24/69

Titles and File #s on which contacted

Crime Conditions, Kenosha R/A Territory

92-739

NSWPP, aka ANP

157-76

Purpose and results of contact

- ☐ NEGATIVE 92-739 Informant advised that he has heard rumors
☒ POSITIVE that several individuals in the Kenosha area, are
☐ STATISTIC "running" football betting tickets. Informant has not
 been able to identify these individuals, and he will attempt
 to get a betting slip.

157-76 Informant advises that contact with
 [REDACTED] has indicated that
 they do not plan any activities in the State and are still
 very "shook up" over the death of [REDACTED]

b6
b7C

☒ Informant certified that he has
 furnished all information obtained
 by him since last contact

Rating

Good

Coverage

Criminal, Security

Racial

92-739-130

1-

(1)-92-739

(1)-157-76

(3) FGS/fgs

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FBI-MILWAUKEE | |

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 10/29/69

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☐b6
b7C
b7D

Dates of Contact

Attempts - 10/10, 17, 20, 23, 27/69; Contact - 10/29/69

Titles and File #s on which contacted

MI 166-243

(c/a: SA [redacted])

Purpose and results of contact

☐ NEGATIVE PC contacted at his POB and readily engaged in a ~~frank~~ friendly conversation with Agent. He mentioned during this time that he is ☐ POSITIVE and must therefore be careful about his ☐ STATISTIC habits. He also noted he was first called [redacted] when [redacted] probably because [redacted] and has never been able to get away from [redacted] (PC indicated he did not [redacted] this).

PC advised his business has been very good and that he is very happy and glad to be "away from everything." At a casual reference to his past, PC said he was too old to go to jail and was therefore not involved in anything. He claimed there are a lot of people who talk about him and say he is still gambling but he feels this is because they are jealous of his success [redacted]

He said he spends all his time at the business and only goes to town occasionally at which time he visits [redacted] restaurant or Cross Town Motors where [redacted] works.

PC noted he has gotten [redacted] and feels the "powers" would probably take it away at the slightest hint of any trouble.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Coverage

CIP

3 - Milwaukee (1 - [redacted]) (1 - 166-243) (1 - 92-739)

92-739-129

| | |
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| SERIALIZED | FILED |
| OCT 30 1969 | |
| FBI - MILWAUKEE | |

b7D

[redacted] name was brought into the conversation and PC stated he had never been in [redacted] and that he was not the [redacted] who handled him. He said he saw [redacted] last week and talked to him on a casual basis for about 30 mins. He said he has known him most of his life and described him as, "O.K." Agent mentioned a rumor regarding the "Bad blood" between himself and [redacted] and said this was not so. PC claims that although he has "never been" with him he gets along alright with [redacted]. He also mentioned he had no idea what else [redacted] might do aside from his liquor selling job and does not want to know. He said [redacted] minds his own business and he, PC, minds his.

PC noted that [redacted] is married to [redacted] an employee of the Wisconsin Telephone Co., whose territory includes Racine, Kenosha, and Walworth Counties. PC recalled [redacted]

[redacted] At that time, PC assumed they checked [redacted] because shortly after he called [redacted] who was living in Madison at the time, state agents contacted [redacted] and wanted to know how he was associated with PC. PC Also felt the state might have "tapped" his line and added that the state is now trying to legalize wiretapping.

As noted in the beginning, PC CONTINUES to conduct himself in a friendly manner during conversations with Agent. No direct attempt has been made to solicit his cooperation inasmuch as it is felt this might tend to frighten him at this point. Accordingly, efforts to develop his confidence will be continued through personal contact.

b6
b7C
b7D

UNITED STATES GOVERNMENT

*Memorandum*TO : SAC **MILWAUKEE** [REDACTED]DATE: **10/17/69**

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)☒ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐b6
b7C
b7D

Dates of Contact

Attempted 10/2/69 - Contacted 10/15/69

Titles and File #s on which contacted

Crimes Conditions Kenosha 92-739**c/a SA** [REDACTED]

Purpose and results of contact

☒ **NEGATIVE**☐ **POSITIVE**☐ **STATISTIC****PCI advised he has been** [REDACTED]

b7D

He has heard however, through [REDACTED]**that the parlay tickets are being circulated there and he will continue efforts to obtain a copy of same.**☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

GOOD

Coverage

GENERAL CRIMINAL

b7D

2**- Milwaukee (1 - [REDACTED])
(1 - 92-739)****JLD/lj****(2)****92-739-128****DO NOT WRITE IN THESE SPACES**
[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MILWAUKEE [REDACTED]

DATE: 10/7/69

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

b6
b7C
b7D

Dates of Contact

9/30/69

Titles and File #s on which contacted

[REDACTED] ET AL, ITAR - GAMBLING 166-243 (c/a [REDACTED])
Crime Conditions - Kenosha 92-739 (c/a [REDACTED])

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

CI advised that [REDACTED] is actively engaged in the distribution of football parlay tickets in Kenosha, Wis. According to information [REDACTED] meets an individual from Waukegan, Illinois, [REDACTED] at which time he picks up the parlay tickets. Informant advised he determined from [REDACTED]

b6
b7C
b7D

Informant stated the reason for this is that [REDACTED] is on "juice" to some Illinois individuals.

Informant also stated [REDACTED] will not handle the cards unless he himself can pick up and deliver them. If his runners do not return the cards to him on time by Friday night, he makes the runners handle the payoffs themselves.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

GOOD

Coverage

GENERAL CRIMINAL

5 - Milwaukee

(1 - [REDACTED])
(1 - 166-243)
(1 - [REDACTED])
(1 - 92-739)
(1 - Brandt - SA)

92-739-127

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 10 1969 | |
| FBI-MILWAUKEE | |

188P

b7D

JLD/lj
(5)

[redacted]

b7D

Informant identified [redacted] individual who runs [redacted] and a (first name unknown) [redacted] who works [redacted] [redacted] as runners working for [redacted]

CI advised Peterson's Grocery is the biggest source of the tickets in Kenosha at the present time and noted that [redacted] at the store. He said [redacted] where his runners meet him. He noted that the runners get 25 per cent of the take on the parlay tickets.

b6
b7C
b7D

CI noted that [redacted] is an extremely suspicious individual and feels that he is being closely scrutinized by state agents. He advised that last week, [redacted] did not handle the tickets because he felt he was too "hot."

He advised, however, that on 9/29/69, in the late evening, [redacted] told [redacted] either had or would have the tickets for this week.

Miscellaneous

Crime Conditions - Kenosha, Wisconsin

CI advised that one [redacted] allegedly purchases stolen items whenever they become available.

He also noted that [redacted] a former pusher of football parlay tickets, now works at the [redacted]

b6
b7C

Informant also advised he was told that there are also blue football parlay tickets in town at the present time, but he has not seen any. He said he would make efforts to develop more pertinent information regarding this.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **MILWAUKEE** [redacted]

DATE: **10/7/69**

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☒ **PC**

b6
b7C
b7D

Dates of Contact

9/30/69

Titles and File #s on which contacted

ET AL, ITAR - GAMBLING 166-243 (c/a

Crime Conditions - Kenosha

92-739 (c/a

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

When contacted PC advised that [redacted] is again handling football parlay tickets in the Kenosha area and that one [redacted] working for [redacted] PC noted [redacted] the tickets at the J. I. Case Co., Racine, Wisconsin.

b6
b7C

PC advised he would make immediate efforts to obtain samples of the cards and also to develop further information.

PC also noted that LOUIS DEANGELIS has been in the Madison Hospital for the past two weeks and he has therefore been

b7D

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

GOOD

Coverage

GENERAL CRIMINAL

4

Milwaukee

(1 - [redacted])
(1 - 166-243)
(1 - 92-739)
(1 - SA Brandt)

JLD/lj
(4)

92-739-126

| | |
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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 16 1969 | |
| FBI-MILWAUKEE | |

UNITED STATES GOVERNMENT

*Memorandum*TO : SAC **MILWAUKEE** [redacted]DATE: **September 23, 1969**

FROM : SA [redacted]

☒ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☐b6
b7C
b7D

Dates of Contact

9/16/69

Titles and File #s on which contacted

Crime Conditions - Kenosha, Wisconsin**92-739** [redacted]

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

CI advised he has not seen any football parlay tickets as yet but everyone is talking about them and expects they will be coming into town in the very near future.

CI advised he would make efforts to obtain samples of the cards which are available.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

GOOD

Coverage

CIP

1-Milwaukee [redacted]

1-Milwaukee (92-739)

JLD/els

(2)

92-739-125

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| SEP 23 1969 | |
| FBI-MILWAUKEE | |

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MILWAUKEE [REDACTED]

DATE: 9/23/69

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐b6
b7C
b7D

Dates of Contact

9/19/69

Titles and File #s on which contacted

Crime Conditions, Kenosha, Wisconsin

92-739

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Informant advised that he had determined that [REDACTED] was in partnership with [REDACTED] in Kenosha, Wisconsin. He described [REDACTED] as a white male [REDACTED]. Informant stated additionally that [REDACTED] of Kenosha mentioned that she was glad the tractors went up north and lead informant to believe that more than one Massey Ferguson Garden Tractor may have been transferred to someplace up north which [REDACTED] has access to. (Milwaukee File 15-4231)

b6
b7C
b7D

Informant advised [REDACTED] had determined that [REDACTED] and an unknown individual from Chicago, Illinois, had been responsible for the burglary of Doyle Printing in Racine, Wisconsin. He stated that it was not [REDACTED] as he had originally been lead to believe. This information was furnished to Lieutenant [REDACTED] Racine, Wisconsin PD on 9/19/69.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

GOOD

Coverage

GENERAL CRIMINAL INFO

9 - Milwaukee (2 - [REDACTED])
(1 - [REDACTED])
(1 - 66-911)
(2 - 92-739)
(3 - 15-4231)

92-739-124

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| SERIALIZED | FILED |
| SEP 23 1969 | |
| FBI-MILWAUKEE | |

b7D

TEC/lj
(9)

b7D



Informant stated that there is a poker game of \$1 limits at the room behind Lunny's Tavern located in the vicinity of 63rd and 14th Avenues, Kenosha, Wisconsin. These games occur on Friday and Saturday nights. No other information is available.

Informant advised that [redacted] in Kenosha, Wisconsin, has speed pills behind the bar at that location. This information was furnished to Detective [redacted] Detective Division, Kenosha, Wisconsin PD on 3/12/69. (MI 92-733).

b6
b7C

Informant stated that [redacted] (phonetic) (IND) and a [redacted] (IND), both of Kenosha, Wisconsin, are prostitutes and are operating out of Art's Elbow Room in Kenosha, Wisconsin. [redacted] is a white female, [redacted] years of age, brown hair, who has one child and lives [redacted] in Kenosha, Wisconsin. [redacted] is a white female, [redacted] years of age, brown hair, married, who lives [redacted] in Kenosha, Wisconsin. She lives upstairs in this building and a old model brown or gold colored Cadillac as well as a Volkswagen belong to her and are parked outside this residence. She is believed married. This information was furnished to Detective [redacted] Detective Division, Kenosha, Wisconsin PD, 3/19/69. (MI 92-733).

Informant advised that [redacted] was attempting to pass some American Express Money Orders and [redacted] who [redacted] had ten of these American Express Money Orders in his possession. [redacted]

It was believed these American Express Money Orders may have been stolen in Kenosha Co., Kenosha, Wisconsin, a year ago [redacted] from some woman. There are AMEXCO Money Orders in the amount of \$100. [redacted] is currently driving a 1968 Dodge Charger, black over white, bearing Mississippi license [redacted] which belongs to [redacted] and was given [redacted] This information was furnished to Captain [redacted] Detective Division, Kenosha County Sheriff's Office, Kenosha, Wisconsin, on 3/19/69.

UNITED STATES GOVERNMENT

*Memorandum*TO : SAC **MILWAUKEE** [REDACTED]DATE: **September 23, 1969**

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ **PC**

Dates of Contact

Attempted 8/28/69, 9/5/69, 9/8/69, Actual contact 9/15/69.

Titles and File #s on which contacted

| | | |
|-----------------------------------|------------------------|----------------|
| [REDACTED] | ET AL | 167-276 |
| [REDACTED] | | 137-248 |
| ALBERT ALDANA | | 166-247 |
| Crime Conditions - Kenosha | | 92-739 |
| [REDACTED] | ITAR - GAMBLING | 166-283 |
| [REDACTED] | ITAR - GAMBLING | 166-243 |

Purpose and results of contact

☐ **NEGATIVE**
☒ **POSITIVE**
☐ **STATISTIC**

PC advised he has not seen [REDACTED] in quite a while and noted he has not stopped in regarding liquor sales for several months. He said both [REDACTED] continue to remain bookmakers in Kenosha although others are now becoming active. PC noted there is an individual who drives a black and white cab, nicknamed [REDACTED] who is supposedly mad at [REDACTED] reason unknown.

ET AL

PC advised [REDACTED] recently contacted him and again [REDACTED]

He said [REDACTED] told him he is obtaining his baseball "line" information from Minneapolis, Minnesota. According to PC, [REDACTED] partner, [REDACTED] makes the call for

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

EXCELLENT

Coverage

IGA

1-Milwaukee [REDACTED]
 1-Milwaukee (167-276) [REDACTED]
 1-Milwaukee [REDACTED]
 1-Milwaukee (166-247) [REDACTED]
 1-Milwaukee (92-739) [REDACTED]
 1-Milwaukee (166-283) [REDACTED]
 1-Milwaukee (166-243) [REDACTED]
 1-Milwaukee [REDACTED]

1-SA BRANDT 92-739-12
 JLD/cls
 (9)

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| SERIALIZED | FILED |
| SEP 24 1969 | |
| FBI-MILWAUKEE | |

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

b7D

[REDACTED]

the information on a daily basis. PC claimed they are obtaining "the early line" and that later on in the day they obtained the "line" from [REDACTED] which he believes comes from Chicago.

AL ALBANA and
[REDACTED]

PC advised ALBANA continues to accept bets on sporting events and believes he is actually working for "Whizzer" COVELLI.

b6
b7C
b7D

[REDACTED]

PC advised that [REDACTED] is active as a bookmaker and that he is controlling the bartender at George's Tavern on 63rd Street who is named [REDACTED] (AKA); PC claims several of his customers have told him they are placing bets with [REDACTED] and he identified two of these individuals as [REDACTED]

Casino Conditions - Kenosha

PC advised he was recently contacted by one LOUIE DE ANGELIS of Kenosha who wanted to [REDACTED]

[REDACTED]

and PC told DE ANGELIS he might be interested. He noted, however that DE ANGELIS has a tendency to talk big and not produce so he is skeptical as to whether he actually has [REDACTED]

b6
b7C
b7D


PC advised that City Councilman [REDACTED] and City Councilman [REDACTED] are supposedly extremely angry at Mayor WALLACE BURNER of his restrictions with women.

PC advised he has not seen any of the football parlay tickets as yet but that he has heard they will be coming into town in the near future.



Miscellaneous

SC was advised he was not to furnish information to anyone other than the Bureau and indicated he understood this. He also stated he was not available for assignments outside of Wisconsin.

Sa  is being designated Alternate Agent with this informant.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

MILWAUKEE

DATE: September 23, 1969

FROM : SA

SUBJECT:

☐ CI ☐ SI ☐ R (Prob)

☒ PCI ☐ PSI ☐ R

☐

b6
b7C
b7D

Dates of Contact

9/8/69

Titles and File #s on which contacted

ITWP
Crime Conditions - Kenosha

165-281
92-739

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

PCI advised he was not acquainted with [redacted] as a resident of [redacted] but would make discreet inquiries in order to identify him.

Crime Conditions - Kenosha

PCI advised he has heard the football parlay tickets will be coming to American Motors but as yet has not seen any. Informant stated he would make every effort to obtain samples and identify distributors.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

GOOD

Coverage

IGA

1-Milwaukee

1-Milwaukee (165-281 -

1-Milwaukee (92-739 -

JLD/els

(3)

92-739-121
INDEXED
SERIALIZED
FILED
SEP 1969
FBI-MILWAUKEE

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MI [redacted]

DATE: 9/3 /69

b6
b7C
b7D

FROM : SA [redacted]

☒ CI ☐ SI ☐ R (Prob)

SUBJECT [redacted]

☐ PCI ☐ PSI ☐ R

☐

Dates of Contact

9/3/69

Titles and File #s on which contacted

GIIF

92-739

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☒ STATISTIC

Informant stated he had been bouncing around [redacted] since last contacted and working in [redacted] and Wis.

[redacted] attempted to contact agent had been unable to do so. He advised that his wife [redacted] and he was now [redacted]

b6
b7C
b7D

[redacted] Kenosha, Wis. Informant furnished the following information:

88-New [redacted]

[redacted] is currently driving 1969 Dodge Charger. black vinyl top over yellow bottom bearing Miss. Lic [redacted] This individual is supposed to be from Miss. and has recently left there or Florida a s he is supposed to be "hot". It is unknown if vehicle stolen [redacted] is statying at [redacted] Kenosha, Wis.

92-739-[redacted]

[redacted] is currently [redacted] Kenosha, Wis. and is handling stolen goods at that location which is currently frequented by [redacted] and [redacted] known burglars from Ill. and Wis. area.

92-739-[redacted]

[redacted] recently purchased 1968 Cadillac Wis. Lic [redacted] and lives at [redacted] Kenosha, Wis. he recently purchased place believed a bar at [redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

excellent

Coverage

criminal , gambling

1- [redacted]
②- 92739 [redacted]

TEC

92-739-120

| | |
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| SERIALIZED | FILED |
| SEP 4 - 1969 | |
| FBI - MILWAUKEE | |

b6
b7C
b7D

[redacted]

b7D

Highland Park, Ill. [redacted] is responsible for [redacted]
[redacted] in Kenosha, Wis. and after [redacted]
contacted [redacted] Ill. who was responsible
for [redacted] the place [redacted] is mad
at [redacted] for bringing in the Illinois people [redacted]
[redacted] because [redacted] is getting blamed by the Kenosha PD
for the jobs.

b6
b7C
b7D

166-New [redacted] is calling [redacted] who lives on
a farm [redacted] and retire from AMC, from AMC plant and
placing bets with him.

166-New [redacted] of Kenosha, Wis. is taking betk but no
other details available.

166-New [redacted]
wanted [redacted] football parley tickets [redacted] of Kenosha
Wis. [redacted]
claimed he was not interested but would attempt to obtain tickets
if possible.

b6
b7C
b7D

92- 739- [redacted]
is trying to get [redacted] off a burglary charge in Kenosha,
an [redacted] is currently tending bar there.

Informant pledged to attempt obtain additional information
and furnish same to FBI on a continuing basis. Current address
is [redacted] and he had no phone.

On 9/3/69 Capt. [redacted] Div., KPD, Kenosha, Wis.
was advised of information concerning burglary of Bartley House,
and Anchor Inn and the information concerning fencing activity
at Peyton Place Tavern.

It is recommended cases be opened above concerning gambling
matters and assigned SA [redacted]

b6
b7C

It is noted that [redacted] (LNU) was identified [redacted]
[redacted] and arrested 9/3/69
at Peyton Place Tavern, Kenosha by BU agents.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-739)

DATE: September 23, 1969

FROM : SA [REDACTED]

b6
b7C

SUBJECT: CRIME CONDITIONS - KENOSHA, WISCONSIN

On 9/9/69, [REDACTED] Special Agent, Intelligence Unit, Wisconsin Department of Justice, was advised that [REDACTED] (MI 166-283) and [REDACTED] (MI 166-276) and [REDACTED] (MI 165-281) were allegedly involved in bookmaking operations in the State of Wisconsin.

b6
b7C

[REDACTED] was furnished appropriate background information regarding each.

Statistics - Credit 4 disseminations.

1-Milwaukee (92-739)
1-Milwaukee (166-283)
1-Milwaukee (166-276)
1-Milwaukee (165-281)
1-Milwaukee (66-911)
JLD/els

(5)

92-739-119

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| SEP 23 1969 | |
| FBI-MILWAUKEE | |



SAC, MILWAUKEE (15-4881)

September 16, 1959

SA [redacted]

PCI

Re memo of SA [redacted] July 11, 1959.

The following investigation was conducted by SA [redacted] at Madison, Wisconsin, on September 10, 1959:

b6
b7C
b7D

[redacted] Clerk, Vital Records, State of Wisconsin, conducted a search of her files and advised that [redacted] was born [redacted] in [redacted] Wisconsin, County of Sawyer. His father is listed as [redacted] occupation farmer, address Draper, Wisconsin, and his mother is listed as [redacted] occupation is listed as farmer. [redacted] noted that the birth record was made out by the father and noted that it was unusual because of the spelling of the child's first name [redacted]

[redacted] Alphabetical Files, Selective Service System, State of Wisconsin, conducted a search of her files and advised that she has a record in the name [redacted] born [redacted] Wisconsin. She stated that his Selective Service No. is [redacted] and that all Selective Service files concerning [redacted] would be at the Local Board #74, in Washburn County, Wisconsin, address Old City Hall Building, Second Floor, Spooner, Wisconsin.

b6
b7C

[redacted] Clerk, Motor Vehicle Records, State of Wisconsin, conducted a search of her files and advised that she has a motor vehicle driver's license registered to [redacted] which is a regular driver's license with no restrictions. It is Wisconsin driver's

2 - 157-NL

1 - 22-739

1 - [redacted]

1 - 15-4881

RMF:ps

(7)

93-59-118

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| SEP 17 1959 | |
| FBI - MILWAUKEE | |

b7D

MI 15-4231

ERD: ps

license No [redacted] and it will expire August 22, 1970. The file indicates that [redacted] was convicted on January 10, 1968, for a miscellaneous court violation in the State of Illinois. [redacted] could not provide any further information concerning the Illinois violation. She advised that the driver's license file shows [redacted] is described as follows:

Race
Sex
Eyes
Hair
Height
Weight
Address

White

Male

[redacted]

Kenosha, Wisconsin.

b6
b7C

[redacted] then conducted a search of her files for motor vehicles listed to [redacted]. She stated that the following vehicles are registered to [redacted]:

[redacted]

Kenosha, Wisconsin

1. 1960 Oldsmobile sedan, VIN [redacted]
Wisconsin Title No. [redacted] there are no liens against the vehicle.
2. 1963 Ford tractor, VIN [redacted] Wisconsin Title No. [redacted] there are no liens against this vehicle.
3. 1949 Freuhauf semi trailer, VIN [redacted]
Wisconsin Title No. [redacted] there are no liens against that vehicle.

b6
b7C

[redacted] then stated that the following motor vehicles are registered to [redacted]

[redacted]

Kenosha, Wisconsin

b6
b7C

ME 15-4231

RED: ps

1. 1953 Ford Truck, 10,000 pounds, VIN [REDACTED]

[REDACTED] Wisconsin Title No. [REDACTED]

There are no liens on this vehicle.

[REDACTED] then stated that the following motor vehicles are registered to [REDACTED]

[REDACTED] Kenosha, Wisconsin.

1. 1949 Dodge Truck, 6000 pounds, VIN [REDACTED]

Wisconsin Title No. [REDACTED] There are no liens against that vehicle.

LEADS:

MILWAUKEE DIVISION:

At Spooner, Wisconsin:

Will contact Local Board No. 74 for further background information concerning [REDACTED]

b6
b7C

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 9/10/60

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact

Attempted contact 8/21-22, 1960 contact 8/23/60

Title and File #s on which contacted

| | |
|--------------------------------|---------|
| [REDACTED] | 166-243 |
| [REDACTED] | 166-255 |
| [REDACTED] | 166-274 |
| [REDACTED] AI | 166-276 |
| CRIME CONDITIONS KENOCHA, WIS. | 92-739 |

Purpose and results of contact

☒ NEGATIVE
☐ POSITIVE
☐ STATISTIC

RE 166-243

EC advised that she had not seen [REDACTED] or any of his associates at Nina's Restaurant, 1009 60th St., Kenosha, Wis., since [REDACTED] manager was fired. EC noted the rumor had it that [REDACTED] was fired due to involvement in gambling matters, possibly as a big loser.

RE 166-255

EC advised the name [REDACTED] was not familiar to her and she had no information regarding him.

RE 166-274

EC advised the name [REDACTED] was not familiar to her and she had no information regarding him.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

GOOD

Coverage

ICA; OIP

92-739-117
118

INDEXED
SERIALIZED ☒ FILED ☒

SEP 12 1960
FBI-MILWAUKEE

JLD
(7)

1 - 166-243
1 - 166-255
1 - 166-274
1 - 166-276
1 - 92-739

1-cc (at [REDACTED])

b6
b7C
b7D

b6
b7C

b6
b7C
b7D

[REDACTED]

IN 106-270

PC advised that she had heard the name [REDACTED] but was not certain if she had ever observed him at Nino's Restaurant, 1840 60th Street, Menasha, Wisconsin. She said the name [REDACTED] meant nothing to her and she could not further comment on it.

b6
b7C
b7D

PC stated she had no information to indicate [REDACTED] was engaged in gambling activity, but noted she had only heard the name mentioned on previous occasions.

IN 92-732

PC advised that since the summer is practically over, she anticipates that prostitutes will again frequent Nino's Restaurant and Bar and stay at the Midway Motor Lodge, which is connected to the restaurant.

She noted that approximately three to four weeks ago, she observed several young girls hanging around the bar and she believed they had checked in at the motel. She said she had no other information to indicate that they were actually prostitutes, but believed that they looked questionable.

PC advised that she would immediately contact the office anytime she observed prostitutes working at Nino's.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 9/10/69

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

b6
b7C
b7D

Dates of Contact

9/5/69

Titles and File #s on which contacted

CRIME CONDITIONS IN KENOSHA

92-739

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

Informant advised that [REDACTED] and [REDACTED] all of Kenosha, Wisconsin, had recently travelled from Kenosha and met some Negro males from Milwaukee in between Milwaukee and Kenosha at an unknown location to [REDACTED] believed to have been stolen from Milwaukee - (MI 92-739).

Informant further advised that [REDACTED] believed identical with [REDACTED] local realtor in Kenosha, Wisconsin, takes all the bets that [REDACTED] and [REDACTED] of Kenosha won't take. (MI 166-New)

Informant advised that an individual by the name of [REDACTED] and another individual from Kenosha believed to be an individual named [REDACTED] were supposed to have brought in some stolen [REDACTED]

b6
b7C
b7D

☐ Informant certified that he has
*furnished all information obtained
by him since last contact.

Rating

GOOD

Coverage

CRIMINAL

2 - [REDACTED]
2 - 92-739)
2 - 26-17102)

2 - 166- [REDACTED]
1 - [REDACTED]
1 - 66-911)
TEC/lj
(10)

92-739-116

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| SEP 10 1969 | |
| FBI - MILWAUKEE | |

1 A

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b7D

[redacted]

b7D

Illinois, but no other details were known. (MI 26-17102)

Informant stated that on the night of 9/3/69 [redacted] was at the Peyton Place Tavern waiting for a phone call from a Negro male called [redacted] from Milwaukee, Wisconsin. [redacted] was waiting for this call concerning [redacted] in Racine, Wisconsin and a [redacted] where they anticipated receiving about [redacted] This information was passed on to Lieutenant [redacted] Detective Division, Racine, Wisconsin PD and he advised that Doyle Printing at Racine, Wisconsin had been burglarized of \$4,500 on the night of 9/3/69. Information concerning [redacted] was furnished to Detective [redacted] (MI 92-739)

b6
b7C
b7D

Informant stated that an individual who owns an art shop somewhere in the vicinity of Roosevelt Road and 34th Avenue, Kenosha, Wisconsin, was a source for marijuana in Kenosha and distributed to all local kids. This information was furnished to Detective [redacted] Kenosha, Wisconsin PD, 9/8/69. (MI 92-739)

Informant advised [redacted] white male [redacted] years of age, from North Chicago, Illinois, who was known to be a narcotic supplier, had contacted [redacted] (phonetic) and a [redacted] from Waukegan, Illinois, who were wanted on charges concerning [redacted] at Waukegan, Illinois and had offered them [redacted] if they would [redacted] Wisconsin. [redacted] who is believed [redacted] Illinois, apparently nulled the job at [redacted] in cash were obtained. [redacted] apparently paid [redacted] and they were in turn believed to have been given to some tavern owner in the vicinity of 45 and 173 in Lake County, Illinois. Informant stated that [redacted] were believed to be [redacted] scheduled for trial believed to be in Waukegan, Illinois, concerning [redacted]

b6
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b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 9/9/69

FROM : [redacted]

☐ CI ☐ SI ☐ R (Prob)

☒ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☐

b6
b7C
b7D

Dates of Contact

8/28/69

Titles and File #s on which contacted

| | | | | |
|------------|-----|---------|------|------------|
| [redacted] | aka | 165-258 | (c/a | [redacted] |
| | | 162-291 | (c/a | |
| | | | | |
| | | | | |
| | | | | |

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

MI 165-258

PCI stated he has not observed subject in recent weeks and had no additional information concerning him.

MI 92-743 (CRIME CONDITIONS IN WISCONSIN -- WAUSAU RA)

MI 92-739 (CRIME CONDITIONS IN WISCONSIN -- KENOSHA RA)

MI 162-291

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating
VERY GOOD

Coverage **GAMBLING,
GENERAL CRIMINAL**

1 - [redacted] 165-258 (FILE)
1 - 162-291 (FILE) 92-743 (FILE)
RLJ:rab ✓ 92-739 (FILE)
(5)

92-239-115

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| SEP 9 1969 | |
| FBI—MILWAUKEE | |

b7D

[redacted]

PCI said he has been introduced to a white male by the name of [redacted] who has tattoo of the name [redacted] on his arm, by [redacted] associate of [redacted]. [redacted] introduced [redacted] as a bartender at the Playboy Club at Lake Geneva. [redacted] was in the area for several days, and one one occasion while with [redacted]. [redacted] continued to run out to the car from the bar which they were at to listen to or obtain baseball scores. PCI does not know if [redacted] is a gambler.

b6
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b7D

PCI mentioned that [redacted] of the Badger Bowling Lanes, Minocqua, seems to closely follow baseball scores; however, he does not know if he is engaged in gambling.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WI (137-New)

DATE: 9/3/69

FROM :

SUBJECT:

Possible PCI

b6
b7C
b7D

Above captioned person contacted 9/2/69 at his residence in Kenosha, Wis. and he furnished the following information:

[redacted] is living at [redacted] Kenosha, Wis. and employed at Nardi Electric Co. 6811-39th Ave.

92-739-[redacted] of the Fireside Tavern in Kenosha, Wis. collected from insurance for fire that burned him out and now he purchases a beer at restaurant at some local place in Illinois but is living [redacted]

[redacted] in Kenosha, Wis. and is believed the owner of a 1968 Cadillac bearing no license plates

[redacted] advised that it was too early for football tickets to be in Kenosha but did not believe there would be any as it was too "hot" to deal in them. [redacted] stated he used to handle them but no longer. He stated it was his opinion they had to be moved in Illinois.

b6
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[redacted] advised that the only gambling he participated in was a floating poker game in town with other locals. He stated there was no "rake off", and no out of state players but named no specific location or participants.

It is noted [redacted] was a close associate of [redacted] currently doing 7 years [redacted] in the prison.

[redacted] and is a close associate of [redacted] and [redacted] local burglars in Kenosha, Wis. and his [redacted] had numerous arrests for burglary.

[redacted] claimed employment at ABC, Kenosha, Wis. for 21 years and as from [redacted]

It is recommended a file be opened and efforts be made to develop him as an informant.

2-137-New

1-

1-

1-

2-92-739

tlc



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-739-114

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| SEP 3 1969 | |
| FBI-MILWAUKEE | |

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (92-739)

DATE: 8/11/69

FROM : SA [REDACTED]

b6
b7C

SUBJECT: CRIME CONDITIONS
KENOSHA RA TERRITORY

On 8/11/69, [REDACTED] and [REDACTED]

Wis., were contacted in order to assess their potential cooperation in Bureau cases.

b6
b7C
b7D

Both advised they understood the Bureau's responsibilities in various fields and stated they would gladly cooperate in any way possible to assist the FBI.

They specifically noted they maintain a computerized list of names in alphabetical order of all future reservations and are thus able to determine if a particular individual plans to visit the Club. They also mentioned they maintain records on all outgoing telephone calls (long distance) and stated this would also be available if desired.

They requested their names be kept in strict confidence and that the source of information furnished not be divulged inasmuch as their positions would be jeopardized if such were done.

The above is being furnished for information purposes in view of the fact such individuals as [REDACTED] a Chicago LCN member, have visited the club in the past.

b6
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2 - Milwaukee



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-739-113

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|----------------------|-----------------|
| SEARCHED | INDEXED |
| SERIALIZED <i>yt</i> | FILED <i>yt</i> |
| AUG 12 1969 | |
| FBI-MILWAUKEE | |

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 8/8/69

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

☒ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☐

b6
b7C
b7D

| | | |
|--|----------------|-----------------|
| Dates of Contact Attempt - 7/31/69; Contact - 8/8/69 | | |
| Titles and File #s on which contacted Crime Conditions, 92-739 Kenosha, Wis | | |
| Purpose and results of contact <input type="checkbox"/> NEGATIVE PCI advised he overheard 3 individuals talking last week at <input checked="" type="checkbox"/> POSITIVE AMC about bringing football parlay tickets into the plant this <input type="checkbox"/> STATISTIC fall. PCI did not know their names, but believed he would be able find out when the various depts. returned to work next week. He noted the plant has been closed for changeover. PCI also advised he observed an individual placing bets over the telephone on a daily basis at the plant [redacted] He described this man as a wma [redacted] lbs., heavy bld., [redacted] yrs., dark brown hair. PCI did not know his name but stated this individual is now on a "Business leave" from Amer. Mtrs. (AMC allows employees to take 90 days leave whenever they start a new business). He believed this man collected bets from several other employees and then called them out. [redacted] AMC., Kenosha, Wis., advised on 8/8/69 that he would attempt to identify the above described individual who is on business leave. | | |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating Good | Coverage IGA |
| On 8/8/69, [redacted] Credit Bureau, Burlington, Wis., advised her records were negative re PCI. | | |

b6
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3 - Milwaukee (1 [redacted])

(1 - 92-739) (1 - [redacted])

92-739-112

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FBI - MILWAUKEE | |

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-739)

DATE: July 28, 1969

FROM : SA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]
MISCELLANEOUS INFORMATION CONCERNING

[REDACTED] residence [REDACTED] appeared at the Kenosha, Wisconsin, Resident Agency, on July 18, 1969, to discuss information concerning the

[REDACTED] advised that he was [REDACTED] but he had no information concerning [REDACTED] [REDACTED] but knew [REDACTED] had been mixed up with some of the individuals mentioned such as [REDACTED]

b6
b7C
b7D

[REDACTED] indicated during interview that he was knowledgeable of numerous gambling figures in the Kenosha area, but denied any knowledge of any juice loan activities or current gambling activities in this town.

[REDACTED] stated that [REDACTED] who was currently married to [REDACTED] lived [REDACTED] Kenosha, Wisconsin, from the Red and Millie's Tavern, located at [REDACTED]

b6
b7C
b7D

[REDACTED] stated [REDACTED] the Talk of the Town Tavern in Kenosha. was associated with some Negro males namely [REDACTED]

The following information was determined through observation and interview:

[REDACTED] telephone number [REDACTED] Kenosha, Wisconsin; Little Club 6, 4609 - 38th Avenue, telephone number 652-4233.

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It is noted that [REDACTED] has an extremely record with the Kenosha Credit Bureau and in November, 1962, had

2 - MI 92-739

1 - 15-4231

TEC: ps

(3)

pls make 8-4-69 lead filled closed

92-739-111

| | |
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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUL 28 1969 | |
| FBI-MILWAUKEE | |



MI 92-739

TEC:ps

filed bankruptcy charges. It is noted further that the Kenosha Credit Bureau has on file that [] has numerous judgements from the State of Wisconsin for delinquent taxes and also from the Federal Government. [] was born []

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (92-739)

DATE: 7/23/69

FROM : SA [REDACTED]

b6
b7C

SUBJECT: CRIME CONDITIONS
KENOSHA, WISCONSIN

On 7/23/69, [REDACTED] Special Agent, Intelligence Bureau, Division of Criminal Investigation, Department of Justice, Wisconsin, was contacted regarding the following matters of mutual interest:

[REDACTED] aka; ET AL MI 166-243

[REDACTED] was advised of all pertinent information in this case which might assist local investigation, such as telephone numbers utilized, vehicles driven, etc., by the subjects. [REDACTED] said he was acquainted with all subjects inasmuch as he had participated in prior investigations in which they were involved. He said he would immediately advise the Milwaukee Division of any action taken re the above and would make any info developed along the interstate angle available to the Bureau.

b6
b7C

FRANK N. ZIZZO MI 92-815 - [REDACTED] MI 92-142

[REDACTED] was advised of [REDACTED] alleged visit to Williams Bay, Wis., and stated he had a source [REDACTED] who might be able to advise if [REDACTED] was observed.

b6
b7C
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GIORE BUCCIERI MI 92-278

[REDACTED] was furnished license numbers of subject's associates who might visit him in Lake Geneva, Wis. [REDACTED] said he was considering an interview of subject and would advise the results of such when completed.

b6
b7C

KENNETH ETO MI 92-818

[REDACTED] was advised of ETO's alleged presence in Lake Geneva, Wis., and advised ETO was known to him as the man in connection with operations in Chicago, Ill.

92-739-110

| | |
|------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 1969 | |
| MILWAUKEE | |

AD
Past
R

STATS Credit dissemination of 4 items of information as set out above.

7 - Milwaukee (1 - 92-739) (1 - 166-243) (1 - 92-815) (1 - 92-142) (1 - 92-278) (1 - 92-818) (1 - 66-911)



SAC, MILWAUKEE (137-New) (P)

7/11/69

SA [redacted]

[redacted]
PCI

b6
b7C
b7D

The above captioned person was contacted by SA [redacted] and SA [redacted] on 7/10/69, concerning [redacted]

[redacted] in Racine, Wisconsin, in November of 1967. [redacted] stated that he is [redacted] who is currently residing in the vicinity of [redacted] Wisconsin on [redacted] Kenosha County, Wisconsin. [redacted] stated that he did not want to become involved and would not testify in any circumstances in this case in view of the fact that should the information get out to other sources he would be killed. He advised confidentially that during the past year and one-half, he has learned a great deal of the operations [redacted] and knew that [redacted] was [redacted]

b6
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[redacted] is connected with an [redacted] (phonetic), who had previously done eight months in Sandstone, Minnesota for the theft of some meat.

[redacted] is described as a white male, approximately [redacted] build, [redacted] pounds, [redacted] hair. [redacted] wife is living in [redacted] may be an alias as this individual may have been a deserter after serving ten years in the Army. [redacted] allegedly drives stolen meat interstate from Wisconsin in his connections with [redacted]

⑦ - Milwaukee (3 - 137-New)
(2 - 15-4231)
(1 - 92-739)
(1 - [redacted])

TEC/lj
(7)

92-739-109

b6
b7C
b7D

MI 137-New

[redacted]
[redacted] and his wife subsequently went to [redacted] but it is believed that [redacted] is back in Kenosha, Wisconsin at an unknown location.

[redacted] stated that these individuals had been connected with the syndicate and it was his opinion that the attorneys [redacted] were connected with the syndicate. [redacted] stated that he had no positive information in this, but believed that if IRS checked through their records they would not be able to account for all of their earnings.

b6
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[redacted]
[redacted] in Kenosha, Wisconsin and Club 6 in Kenosha had received some money from some individual high up in the syndicate in Kenosha as he could not get loans from any established sources but all the individuals were go-betweens and no one knew who the big man was.

b6
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[redacted] further stated that [redacted] had attempted to sell a [redacted] which had been stolen to a [redacted] who lived on a farm in the vicinity of [redacted]

[redacted] stated that he would attempt to cooperate with the FBI in any way possible and he would be contacted through [redacted]

[redacted] and when one called he should give the name [redacted] from Milwaukee".

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[redacted] is described as a white male, approximately [redacted] years of age, believed to be born in [redacted] Wisconsin, [redacted] pounds, [redacted] eyes, brown hair, and [redacted] his wife.

MI 137-New

It is recommended this case be opened and assigned to SA [] in an effort to develop [] as an informant for the Milwaukee Division.

LEAD

MILWAUKEE DIVISION

At Madison, Wisconsin

Will contact the MP and determine background information concerning [] fitting the above description with previous address at [] Kenosha, Wisconsin.

b6
b7C
b7D

SAC, Milwaukee (137-New)

6/4/69

SA [redacted]

Re Memo SA [redacted]

5/21/69

On 6/4/69, [redacted] was interviewed in the RA and advised of the RA's opinion in case entitled, [redacted] "Interception of Communications" (X 137-53).

Information previously furnished by [redacted] regarding [redacted] (166-243) was discussed and she indicated she would be willing to cooperate with the Bureau on a confidential basis regarding [redacted] and his associates. She furnished the following additional info:

RE 166-243

[redacted] usually stops at Kino's Restaurant, 1800 60th S., Menasha, Wis., 2 - 3 times a week between the hours of 9 - 10:30. During this time, [redacted] (X 166-243) is usually around and has been observed talking to [redacted] a number of times, but not always. She has also seen [redacted] who is known to her as [redacted] talk to an elderly man called, "Topper." Topper is in his 60's, has a medium build, 5'6", and walks with great difficulty using a cane. She has never observed [redacted] use the phone while in Kino's but will attempt to observe his actions in the future.

CRIME CONDITIONS, MENASHA 92-739

She is aware that prostitutes utilize the Midway Motor Lodge, located next to Kino's Rest., but noted that this type of activity is usually limited to the winter. During the summer, there does not appear to be any prostitutes staying there. She also noted the girls sometimes conduct their business at Kino's Bar, and sometimes in other taverns in Menasha.

She mentioned that FRANK BERNICELLO was apparently dismissed by [redacted] as manager of the Restaurant. She said it is rumored that he was fired because of his gambling activity. She does not know where Frank lives, but said his wife lives in Milwaukee.

UNRECORDED

Re: [redacted]

92-739-108

| | |
|--|---------------|
| [redacted] white female, DOB [redacted] | AD 187 |
| [redacted] lbs, black hair, brown eyes, Soc. Sec. [redacted] | SEARCHED |
| | INDEXED |
| | FILED |
| | FBI-MILWAUKEE |

4 - Milwaukee (2 - 137-New) (1 - 166-243) (1) - 92-739

b6
b7C
b7D

b6
b7C

b6
b7C

arrest record, Occupation - [redacted]
Kenosha, Wis., Residence - [redacted] Kenosha, Wis., Marital
status - [redacted]

b6
b7C
b7D

[redacted] said she would be willing to cooperate with the Bureau in any way possible. She was advised of the confidential nature of her relationship with the FBI and advised never to come to the RA office of any other FBI OFFICE. She was told she was not an employee of the Bureau and that she was to furnish information to no other agency. She was also told that any payments made to her were to be considered as income.

In view of [redacted] arrangements were made to contact her as follows: Agent will call her at [redacted] and identify himself by first name and request her to return the call.

In view of her present employment situation and acquaintance with such individuals as [redacted] it is felt she is in an excellent position to develop positive information in regards to gambling activity and prostitution activity.

b6
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It is therefore recommended a new PC case be opened and assigned to SA [redacted] with SA [redacted] as alternate. A letter will be dictated to the Bureau requesting permission.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: May 27, 1969

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)☒ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

PCI

b6
b7C
b7D

Dates of Contact

Attempted contacts 4/22/69, 4/25/69; contacted 5/23/69

Titles and File #s on which contacted

Crime Conditions - Kenosha

92-739 (c/a [REDACTED])

[REDACTED] ET AL

166-243 (c/a [REDACTED])

[REDACTED] ET AL

15-4231 (c/a [REDACTED])

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC15-4231

Informant advised he is closely acquainted with [REDACTED] and their associates and was aware of their involvement in the [REDACTED] captioned matter. He stated as a matter of fact [REDACTED] who resides in [REDACTED] Wisconsin, had recently told him two of these [REDACTED] individuals in the Salem, Wisconsin, area. He identified the owner of [REDACTED] Wisconsin, as one of the individuals who purchased [REDACTED]. He did not know the identity of the second individual but stated he would make efforts to find out.

b6
b7C
b7D

Informant also recalled that on one occasion [REDACTED] had asked him to "set up" various taverns for which informant was to be given 10% of the proceeds. [REDACTED] wanted informant to spend time in [REDACTED]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

CIP

1-Milwaukee [REDACTED]
1-Milwaukee [REDACTED]
1-Milwaukee (92-739)
1-Milwaukee (166-243)
1-Milwaukee (15-4231)

JLD/els

(5)

92-739-107
SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]
MAY 29 1969
FBI - MILWAUKEE
[REDACTED]

b7D

[redacted]

b7D

a particular tavern in order to determine the peak time as far as finances go.

He also told of a beating given by [redacted] and some of his associates to the owner of a tavern located [redacted] Kenosha County, Wisconsin, who had accused [redacted]

b6
b7C

PCI further stated [redacted] believes that [redacted] has been an informant of the police and has made the statement that he should have killed him for being such.

[redacted]
166-243

Informant advised he has heard of [redacted] but is not personally acquainted with him, [redacted] PCI said he does know [redacted] and has spent a good deal of time with him in the past in his office [redacted] He said he is aware of their reputation for being bookies and stated he would make efforts to develop pertinent information regarding their present operations.

Informant recalled that during the [redacted] football seasons he pushed football parlay cards for [redacted] located on [redacted] He identified an individual named [redacted] as another individual who handled these cards for [redacted] PCI stated when he sold these cards he [redacted] and pushed the cards at [redacted] at the time, [redacted] He recalled he picked up the cards at [redacted] on [redacted] He believed [redacted] obtained the cards from [redacted] but did not know from whom.

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PCI also advised that in 1967, [redacted] asked him [redacted] in association with [redacted] Kenosha, Wisconsin, were printing themselves.

[redacted]

b7D

Miscellaneous

Records of the Kenosha County Sheriff's Department as checked on 5/23/69, reflected [redacted] was arrested 10/23/59, for disorderly conduct and paid a \$15 bond. Records contained the following description:

b6
b7C
b7D

| | |
|------------|------------|
| Sex | Male |
| Race | White |
| DOB | [redacted] |
| POB | |
| Height | |
| Weight | |
| Hair | |
| Eyes | |
| Build | |
| Complexion | |

On 5/23/69 [redacted] Credit Bureau of Kenosha, Kenosha, Wisconsin, advised [redacted] has been on file with her agency since 12/57, and was last checks in 8/66. Her files indicate he was born [redacted] and has two children. Files also reflect he was divorced from his wife on 7/5/68. She said the file contained several collections against [redacted] but all had been paid and no other derogatory information is reflected in her files.

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During this contact [redacted] was advised of the confidential relationship he must maintain with the Bureau and the fact that he is to furnish no other information to any other agency. He was also advised he is not an employee of the Bureau and any monies paid to him must be claimed as income.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC *Milwaukee* [redacted]

DATE: *6/4/69*

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)
☒ PCI ☐ PSI ☐ R
☐

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

6/4/69

Titles and File #s on which contacted

IGA

Crime Connection

92-739

(CIC SA [redacted])

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATIST

PCI advised has been in touch with [redacted]

who wanted [redacted]

burglary [redacted] but did so in a manner to remain in [redacted] confidence.

PCI stated is continuing efforts to obtain info on gambling but believes he must be careful and not appear to be inquisitive.

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b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Good

Coverage

IGA: GCI

SEARCHED _____ INDEXED _____
SERIALIZED *LSK* FILED *LSK*
JUN 5 1969
FBI-MILWAUKEE

2 *Milwaukee* (1- [redacted]) (1- *92-739*)

b7D

92-739-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-739)

DATE: May 27, 1969

FROM :

SA [REDACTED]

b6
b7C

SUBJECT: CRIME CONDITIONS -
KENOSHA, WISCONSIN

Attached to this memo are Xerox copies of letters; one from [REDACTED] Acting Administrator, Divisions of Criminal Investigation, Wisconsin Department of Justice and the second from LEROY C. JENKINS, COP, Racine, Wisconsin.

These letters reflect a request of investigation by [REDACTED] Chief JENKINS concerning numerous individuals and the second letter contains Chief JENKINS answer to this request.

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b7C

These letters are being made a part of this file for information purposes and the names contained therein will be appropriately indexed.

Handwritten: 20 + 1

1-Milwaukee (92-739)
JLD/eis
(1)

Handwritten: POSTAL

92-739-105

6

Handwritten: L

Handwritten: RLP





The State of Wisconsin
Department of Justice
Madison 53702

ROBERT W. WARREN
ATTORNEY GENERAL

DANIEL P. HANLEY JR.
EXECUTIVE ASSISTANT

April 29, 1969

Mr. LeRoy C. Jenkins
Chief of Police
Racine Police Department
Racine, Wisconsin 53400

In reply please refer
to our number 129295

Attention: Intelligence Bureau

Dear Chief Jenkins:

Would you please advise any information your files, intelligence or otherwise, contain on the following named individuals. I have briefly discussed this matter with [redacted] telephonically and he is aware it is a highly confidential investigation. I am sorry I cannot furnish more descriptive information concerning each individual but I am unable to obtain it at this time without revealing our purpose.

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b7C

The persons are:

[redacted] W/M/A
[redacted] W/M/A
[redacted] W/M/A - date of birth [redacted] Racine
[redacted] W/M/A - date of birth [redacted]
[redacted] Racine
[redacted] e - W/M/A
[redacted] - W/M/A
[redacted] - W/M/A
[redacted] W/M/A - social security number [redacted]
[redacted] in 1962 was an
employee of the First National Bank & Trust
Company, Racine.

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b7C

[redacted] M/A
[redacted] M/A - date of birth [redacted]
[redacted] - W/M/A - date of birth [redacted]
[redacted] social security number [redacted]

FILED
MAY 21 1969
FBI - MILWAUKEE

92-739-104

Mr. LeRoy C. Jenkins

2

April 29, 1969

[redacted] - W/F/A - date of birth [redacted]

Joseph Bernard Molinaro - W/M/A

George Molinaro - W/M/A - date of birth October 1, 1902

Joe Rizzo - W/M/A

[redacted] /M/A
[redacted] W/M/A - date of birth [redacted]
[redacted] - W/M/A.

b6
b7C

Unless otherwise indicated all subjects are from Kenosha County, to the best of our knowledge.

Again reminding you of the extremely confidential nature of this inquiry and thanking you for your assistance.

Be assured of our cooperation in all matters of mutual concern.

Sincerely yours,

ROBERT W. WARREN
Attorney General

By

[redacted]

Acting Administrator
Division of Criminal
Investigation

b6
b7C

1 copy 1-07
May 16, 1969

[redacted]
Acting Administrator
Division of Criminal Investigation
State of Wisconsin Dept. of Justice
Madison, Wisconsin 53702

b6
b7C

C Dear [redacted]

In answer to your letter of April 29, we offer the following information.

O [redacted] Subject is married to [redacted] and lives at [redacted] Kenosha, and is employed at the Aiello Barber Shop. Given names are [redacted] and he was born to Pasquale and Carcetto Cosentino [redacted]

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P With respect to [redacted] we are aware of three people who might be the subject in question. The first one is [redacted] married to [redacted] who lives at [redacted] Kenosha. He is employed as [redacted] in that city. We are also aware of [redacted] married to [redacted] who lives at [redacted] and who is employed as a Fire Fighter for the City Fire Department. It would appear that the party in whom you have an interest is the [redacted] who is employed as [redacted] We do not have a date of birth on any of these three parties.

Y Regarding [redacted] a bookkeeper at the American State Bank, who lives at [redacted] telephone [redacted] we have no information other than this.

[redacted] is well known to this department, and is [redacted] lives at [redacted] in the City of Racine. His telephone number is [redacted] He is [redacted] of Dominic Sales Company located at 1414 Albert Street, telephone 634-6674. The Dominic Sales Company distributes Pabst beer and several lesser known brands in the City of Racine. Together with [redacted] sometime ago obtained [redacted] The rumor is that the two brothers maneuvered [redacted] out of his interest in this company, and that there is bad blood between these people. This bad feeling is not sufficient, however, to induce [redacted] to give any information with regard to possible illicit activities.

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| SEARCHED..... | INDEXED..... |
| SERIALIZED..... | FILED..... |
| MAY 21 1969 | |
| FBI - MILWAUKEE | |

92-739-103

[redacted] lives at [redacted]
and is married to [redacted] He is [redacted]
[redacted] of the Dominic Sales Company, and is also known
as [redacted] the 7-Up Bottling Company, as mentioned above.

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Alfred S. DeSimone was born to Giuseppe and Maria Cavarretta
on 5/7/18. The initial "S" stands for Sante. He is married to
Bernice and lives at 6858 Pershing Blvd. He is a salesman for the
Equitable Life Insurance Company. This information all applies to
Kenosha.

[redacted] lives at [redacted] telephone
[redacted] and he is [redacted]
[redacted] in Kenosha.

[redacted] is the [redacted] of Lowe Incorporated,
and is married [redacted] Residence is [redacted] The
President of the Lowe Company is [redacted] She is the widow of
[redacted] resides in Racine. The publishing company in
Question is located at 1324 52nd Street in Kenosha.

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b7C

We have information regarding [redacted] who lives
at [redacted] and who [redacted] the Mary Lester Fabric
Shop. His DOB is [redacted] but we do not think this is the subject in
whom you have an interest.

[redacted] of Jensen & Sparks, Inc.
He lives [redacted] in Kenosha. His wife's name is [redacted]
[redacted] is a Personnel Assistant with the First National Bank & Trust
Company of Racine.

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b7C

We have no information whatsoever regarding [redacted]

[redacted] DOB [redacted] was born [redacted]
to Eugenio and Minnie Lamacchia in Kenosha on [redacted] and resides at
[redacted] His wife's name is [redacted] and he is the President
of E. F. Madrigano, Inc., beer distributors, in Kenosha. The [redacted]
[redacted] stands for [redacted] who lives at [redacted]
Kenosha and who is retired. He would presumably be [redacted]

[redacted] was born to the same parents on [redacted] He is
married to [redacted] and lives at [redacted] Kenosha, and is the
Vice-President of the American State Bank of Kenosha. Our information
with regard to [redacted] indicates that she is Secretary-
Treasurer of E. F. Madrigano, Inc. Her maiden name is [redacted]
father's name John, and mother's name was Pavlic. Her date of birth is
[redacted]

Joseph Bernard Molinaro, known as the District Attorney of Kenosha
County, and lives at [redacted] This is all the information we
have with regard to this subject.

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George Molinaro is the son of Raffaele and Theresa Merrane, born 10/1/02. He is the President of the American State Bank, and lives at 424 44th Street. His wife's name is Madeleine R.

Junior Rizzo appears to be Joseph Junior Rizzo, the husband of Julie, and is a Supervisor at the American State Bank. His residence is 2220 54th Street. In addition to this subject, however, we list a [redacted] who is a sheet metal worker for John L. Zinone. His DOB is [redacted] and he lives at [redacted]. We also list a Joseph J., wife Rita O., who is the Vice-President of Servomation of Southern Wisconsin, Inc. He lives at 4729 83rd Place in Kenosha, and Servomation is located at 2617 Lathrop Avenue. The DOB of this subject is 12/15/13.

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b7C

[redacted] is a Physician & Surgeon. His office is at [redacted]. His wife's name is [redacted] and he lives [redacted] in Kenosha. We have no further information on this subject.

[redacted] bears the real name of [redacted]. He was born [redacted]. He is the [redacted] of Triangle Wholesale Company, and lives at [redacted]. His wife's name is [redacted]. Full name of [redacted] is [redacted]. He is the [redacted] of the American State Bank. His wife's name is [redacted] and he lives at [redacted] Kenosha. Also listed is a [redacted] NMI, who is the Secretary-Treasurer of Kenosha Materials, Inc. and who lives at [redacted].

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[redacted] was born [redacted] to John Nicholas Tenuta and Lydia Laura Conforti.

[redacted] is the President of Tirabassi Erecting & Machinery Moving Inc. His wife's name is [redacted] and he lives [redacted] in Kenosha. He was born [redacted] on [redacted].

In summation, the American State Bank lists George Molinaro as President; [redacted] as [redacted].

Under Dominic Tirabassi & Sons, Inc. we have listed Dominic Tirabassi as President; Amelia Tirabassi as Vice-President; [redacted]. This company is involved in excavation and grading, while another company is the Tirabassi Erecting & Machinery Moving, Inc. This is located at 5619 23rd Avenue in Kenosha and [redacted] with [redacted] as the [redacted].

b6
b7C

Triangle Wholesale Company lists [redacted] and is a beer distributing company located at 2119 81st Street in Kenosha. They handle Schlitz, Miller High Life, and several other lesser known brands. The telephone number of this company is 657-5108.

We, too, are interest~~ed~~ in these people, also on a confidential basis, and would appreciate any information you may have which would add to that in our files.

You may be assured of our cooperation in all matters of mutual concern.

Very truly yours,

LEROY C. JENKINS
CHIEF OF POLICE

[Redacted]
Intelligence Unit

[Redacted]
Intelligence Unit

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b7C

ICJ/CSA/jr

C
O
P
Y

(Mount Clipping in Space Below)

Barmen Testify On Beer Prices

By RON MAROSE
Sentinel Staff Writer

Kenosha, Wis. — Ten Kenosha County tavernkeepers testified here Tuesday that high prices charged by local beer wholesalers had forced them to buy beer outside of the county.

Some of the tavernkeepers, who testified at an investigatory hearing ordered by Atty. Gen. Robert W. Warren, also said that some Milwaukee area wholesalers had refused to sell beer to them — denying them a substantial savings on case beer purchases.

A state agent speaking under oath added that one Milwaukee wholesaler had told him that he had stopped selling beer to Kenosha buyers after receiving a phoned threat from a man who identified himself as Joseph Madrigano, a Kenosha beer wholesaler.

According to a petition filed for the proceeding, Warren asked for the investigation of the wholesale beer industry in Kenosha County and other parts of the state to determine if there had been violations of state trusts and monopolies laws.

The proceedings were held before Circuit Court Commissioner Clarence A. Tennesser.

Rolland Winn, tavernkeeper at the Stage Stop Inn, Wilmot, was the first to testify — voicing the complaints of other tavern operators who testified throughout the day.

Winn said that he had decided as early as 1966 to begin buying beer from Milwaukee distributors, trucking it into Kenosha himself.

He said that he dropped part of his business with Kenosha distributors because of "excessive price" and "problems with quality."

He said that his establishment was later picketed by members of Teamsters Local

95, because he did not use union drivers in hauling the beer from Milwaukee.

According to news clippings entered into the records of the proceeding, the Stage Stop and four other taverns were blacklisted by Local 95 in March of 1968 for not using union drivers.

Four were hauling beer from the Milwaukee area to cut costs, according to later testimony.

Winn said that he later went to union officials and tried unsuccessfully to solve the disagreement by offering to join the union or take along a union truck driver on trips to Milwaukee.

Winn and Vito Petritis, operator of Vito's Resort, Camp Lake, told of being refused beer by Milwaukee wholesalers.

Both men testified to one incident when they both visited Badger Beer Distributors, 1812 W. State St., Milwaukee, and talked to Joseph Peckerman, an employee there.

"He (Peckerman) had been warned from Kenosha County not to sell to any Kenosha tavern dealers . . . he was nervous about it," said Winn.

According to Petritis, Peckerman told them, "I don't want you fellows from Kenosha coming here."

"He said we were damn fools . . . and that he got a telephone call that threatened his family," Petritis added.

Relates Interview

Charles Lelinski, a Wisconsin Justice Department investigator, said later during testimony that he had interviewed

Peckerman in September of 1970, shortly after he went to the Badger office with Winn and Petritis, who were again turned down.

Lelinski quoted Peckerman as saying that shortly after he made a sale he received a call from a person who said that he was Joseph Madrigano. The caller threatened Peckerman with great bodily harm, Lelinski said.

Quoting from an investigative report read into the record, Lelinski said Peckerman told him that the caller said, "What the — are you selling to my customers for?"

Madrigano was recently indicted by a federal grand jury on charges of income tax evasion. He is involved in a number of Kenosha businesses, including the American State Bank.

Savings Reported

Other witnesses told Asst. Atty. Gen. Le Roy L. Dalton that they could save up to 75 cents on a case of beer by buying outside of Kenosha County.

They said that they had been told that beer prices were higher in Kenosha because of driver wages. Others said they were told by distributors that they could get lower prices by buying larger quantities of beer.

"I don't want anybody telling me I have to buy 100 or 500 cases," said William Greil, of the Town of Salem, another tavern operator.

Greil also told of being refused beer by Milwaukee dealers.

Others who testified told of threats by truck drivers to stop supplying any beer unless all beer was purchased through local distributors.

(Indicate page, name of newspaper, city and state.)

A-1
MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date: 4/21/71
Edition: FINAL
Author:
Editor: HARVEY W.
Title: SCHWANDNER

Character:
or
Classification:
Submitting Office: MILWAUKEE
☐ Being Investigated

92-739-102A

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| SERIALIZED..... | FILED..... |
| APR 28 1971 | |
| FBI - MILWAUKEE | |

Branch

MI ONLY

UNITED STATES GOVERNMENT

Memorandum

TO : SAC *Milwaukee* [redacted]

DATE: *5/14/69*

FROM :

☐ CI ☐ SI ☐ R (Prob)

☒ PCI ☐ PSI ☐ R

☐

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b7D

SUBJECT:

Dates of Contact

1st - 5/5/69 ; Contact - 5/14/69

Titles and File #s on which contacted

Crime Condition

92 739

(C/P: SA)

Make

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

PCI advised had seen 1 baseball ticket several weeks ago, but none since then. Has heard they will supposedly start up again.

PCI said one [redacted] (PH), AMC, allegedly take bets for other employees to track on Illinois. PCI said he would attempt to develop this info further.

b6
b7C

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating *Good*

Coverage

C/P: 16A

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| MAY 15 1969 | |
| FBI - MILWAUKEE | |
| <i>92-739</i> | |

b7D

2 - Milwaukee (1 - [redacted])

92-739-102

SAC, MILWAUKEE (166-243) (P)

5/6/69

SA [REDACTED]

b6
b7C

CRIME CONDITIONS,
KENOSHA, WISCONSIN

On 4/25/69, [REDACTED] (protect identity), [REDACTED] Kenosha, Wisconsin, was contacted regarding his knowledge of hoodlum and gambling matters in the Kenosha, Wisconsin, area. [REDACTED] stated that as a result of his [REDACTED] in most cases he is able to converse freely with members of the hoodlum element. He noted that he is not indebted to any of these individuals and considers himself to be an honest and trustworthy law enforcement officer. He advised the individuals in question are cordial to him, but are not always overly informative in his presence.

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Regarding the following individuals, [REDACTED]
[REDACTED] furnished the following information:

[REDACTED]
MI 92-623

[REDACTED] advised he has known [REDACTED] for many years and advised he is an extremely astute businessman. He stated some of [REDACTED] operations have always been questionable, and it is allegedly common knowledge that he controls many of the taverns in Kenosha, Wisconsin. He advised he has interests in many buildings and property in Kenosha and recently heard that he has money invested in the new Washington Manor Nursing Home, Kenosha, Wisconsin, along with subject individuals as [REDACTED] and [REDACTED]

b6
b7C
b7D

[REDACTED] advised [REDACTED] and several other individuals owed a rather lavishly furnished home located on Highway 50, Kenosha County, up until recently. He claimed this house was sold reportedly for \$150,000. He also noted the house was the object of vandalism several months ago for which a complaint

2 - 166-243
① - 92-739
1 - 92-623

1 - 92-316
1 - 92-506
1 - [REDACTED]

JLD/kdb (7)

92-739-101

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAY 1969 | |
| FBI - MILWAUKEE | |

[Signature]

b7D

MI 16C-243

was filed with the Sheriff's Department. He said [redacted] subsequently contacted the Sheriff's Department and advised they did not wish anything done with the complaint, indicating they would handle the matter themselves. [redacted] had no idea as to whether [redacted] knew who was responsible for the vandalism.

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ALBERT ALBANA
MI 92-316

[redacted] advised he has known ALBANA many years and recalled an incident which occurred to him when he first started with [redacted] approximately 15 years ago. At that time he was working [redacted] and after returning home one night, was visited by ALBANA. He said ALBANA [redacted]

[redacted] said it is necessary to understand the language utilized by individuals such as ALBANA, and he took this casual statement by ALBANA to mean that he better keep his nose clean and not involve [redacted] in any [redacted] action against the hoodlum element.

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[redacted] stated he is also certain that ALBANA is taking book at the present time, but cannot prove such. He also noted that ALBANA was recently at the Madison General Hospital, possibly to undergo surgery for throat cancer. He noted his daughter works at the Hospital and was contacted by ALBANA, who introduced himself as an old friend of her father's.

[redacted] also mentioned that WEASER COVELLI does not like ALBANA and never has. [redacted] had no idea as to why COVELLI disliked him though.

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b7D

[redacted]
MI 16C-243

[redacted] advised [redacted] is a long-time resident of Kenosha, Wisconsin, and has reportedly

MI 166-243

been engaged in gambling activity most of his life. He recalled that [redacted] is a close personal friend of [redacted] of Tenuta's Restaurant, Kenosha, Wisconsin. He advised that years ago, he remembered observing [redacted] passing an envelope to [redacted] Kenosha, Wisconsin, PD, who reportedly was a "big man" for the former Chief of Police, STANLEY HAUKE DAL.

Regarding [redacted] advised he is engaged in the art business with [redacted] who supposedly bring in many of these art objects tariff free. He stated one [redacted] is a member of the Maritime Service, and as a result, is able to bring in these items to the country without paying the necessary duty.

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[redacted] advised that [redacted] was also friendly with [redacted] the Kenosha Sheriff's Department. He advised [redacted] has in the past gambled on horses and believes that if he is currently gambling, he is placing these bets with his friend [redacted] of the Model Tavern, Kenosha, Wisconsin. [redacted] is not sure if [redacted] is associated with [redacted] in any way.

Crime Conditions, Kenosha, Wisconsin
MI 92-739

[redacted] advised he feels there is a good deal of corruption in the local law enforcement agencies of the city and also in City Hall. As an example, he advised [redacted] who is the purchasing agent for the City, supposedly obtained necessary materials from the Gordon Lumber Company to decorate his basement. He noted the City has a contract for supplies with Gordon Lumber Company, and [redacted] utilized this to obtain the materials he desired.

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b7D

He also recalled that in the fall of 1963, one of the local police officers told him that the Mayor, WALLACE BURKI, [redacted] and Alderman, [redacted] and

MI 166-243

[redacted] were observed in a tavern after regular closing hours watching a topless a-go-go dancer. He said this took place in the West Way Club, 53rd Street and 24th Avenue, but that the officer was afraid to make any arrests in view of the prominent positions held by these individuals.

[redacted] noted the current uproar by members of the political system in Kenosha regarding topless a-go-go dancers.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC

MILWAUKEE

DATE:

5/6/69

FROM : SA

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT:

☒ PC

Dates of Contact

5/2/69

Titles and File #s on which contacted

| | | | |
|-------|--------------------------------------|-------|-------------|
| _____ | _____ | _____ | 166-243 (S) |
| _____ | _____ | _____ | 92-316 (SA) |
| _____ | JOHN RIZZO | _____ | 92-164 (SA) |
| _____ | _____ | _____ | 92-624 (SA) |
| _____ | CRIME CONDITIONS, KENOSHA, WISCONSIN | _____ | 92-739 |
| _____ | CRIME CONDITIONS, MADISON, WISCONSIN | _____ | 92-741 |

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☒ STATISTIC

Informant advised that when he was involved in booking on baseball games, line information usually came out between 10:30 a.m. and 11:00 a.m., each morning. He identified an individual named _____ of Highwood, Illinois, as the person from whom he obtained the line. Informant advised _____ is well acquainted with _____ and may be attaining his line from him.

Informant also noted that _____ always makes at least one call whenever he visits his place of business and believes these

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

CIP

| | | |
|-------------|------------|------------|
| 1 - _____ | 1 - 92-164 | 1 - 92-741 |
| 1 - 166-243 | 1 - 92-624 | 1 - _____ |
| 1 - 92-316 | 1 - 92-739 | |

JLD/brr
(8)

92-739-100

| | |
|-----------------|-------|
| INDEXED | FILED |
| MAY 6 1969 | |
| FBI - MILWAUKEE | |

[redacted]

b7D

calls involve his booking operation.

Informant also noted that one [redacted] is again tending bar for [redacted] at the Office Lounge.

Informant advised [redacted] handles payoffs himself and does so while making routine contacts as a liquor salesman.

b6
b7C

ALBERT ALBANA

Informant advised ALBANA was recently seen by him at Greco's Restaurant, Kenosha, Wisconsin. Informant had no information regarding ALBANA's possible illness.

JOHN RI220

Informant advised RI220 used to run gambling in Kenosha and was WHEELER GOVELLI's boss at the time. Informant says he has not heard anything about RI220 being active at the present time, but would attempt to determine if this was the case.

[redacted]

Informant advised [redacted] had contacted him recently with an offer to take over a tavern in downtown Kenosha. [redacted] told informant he wanted to get rid of the current owner which would make the lease available. Informant told [redacted] he had no money to go into business, and he was told by [redacted] that he shouldn't be concerned about it. Informant stated he told [redacted] he was not interested at the present time.

b6
b7C

CRIME CONDITIONS MADISON, WISCONSIN

Informant advised he has no knowledge of

[redacted]

b7D

any gambling operations in the Madison, Wisconsin, area, although he believes there is probably some booking going on.

CRIME CONDITIONS KENOSHA, WISCONSIN

Informant advised a bartender at George's Bar, 63rd Street, Kenosha, Wisconsin, named [redacted] is taking bets. He believes [redacted] is handling the bets for [redacted]

Informant identified one [redacted] Purchasing Agent for the City of Kenosha, as an individual who was thoroughly dishonest and would not be above utilizing his position as Purchasing Agent for his own benefit. He also mentioned [redacted] as a constant companion of WALLACE BURKE, mayor of the City of Kenosha.

b6
b7C

Informant advised he had not heard or seen any baseball parlay tickets in Kenosha and believed that if such were being brought into Kenosha, it would be done so by the Negro employees of American Motors who reside in Waukegan, Illinois. Informant said local gamblers did not wish to become involved in these tickets because they were not profitable enough to handle.

UNITED STATES GOVERNMENT

Memorandum

(P)

5/1/69

TO : SAC

DATE: **X**

FROM : SA

☐ CI ☐ SI ☐ R (Prob)

b6
b7C
b7D

☐ PCI ☐ PSI ☐ R

SUBJECT:

☐

4/26/69 Telephonic 11y

Title: Miscellaneous Information

92-739

Purpose and results of contact:

- ☒ NEGATIVE
☐ POSITIVE
☐ STATISTIC

Informant advised that [redacted] Fireside Lounge Kenosha, Wis. had [redacted] in a burglary. This was cashed for [redacted]

[redacted] signed the check. This check was believed stolen [redacted] a year ago and believed was [redacted] about the check. The Secret Service had contacted [redacted] Informant advised that if the handwriting was compared with that of [redacted] it would prove he cashed check.

b6
b7C

This information was furnished to SAC William Barton Secret Service, Milwaukee, Wis. 5/1/69 by SA [redacted] had been cashed and he advised that a check [redacted] (phonetic) at the Fireside Tavern, May 13, 1968 signed [redacted] and letter had been written to [redacted] who cashed it but no response.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating: excellent

Coverage: same

1- [redacted]
1- [redacted]
1- 92739

92-739-99

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAY 1 1969 | |
| FBI-MILWAUKEE | |

[Signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 4/30/69

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

☒ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☐

b6
b7C
b7D

Dates of Contact

4/30/69

Titles and File #s on which contacted

GIIF

Crime conditions, Kenosha

92-739

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

[redacted] contacted and FBI jurisdiction discussed with him. [redacted] indicated willingness to attempt to obtain information concerning gambling activities. Informant stated in July 1968 gambling (taking horse bets) was taking place at Dick's Playboy Tavern in Kenosha, Wis. He advised that about that time Smith's Resort in Antioch, Ill., also handled bets. He advised he would attempt to ascertain current activities in Kenosha, on a confidential basis. He was advised not to contact office personally and of confidential nature of relationship and not to consider himself an employee.

[redacted] advised he was working at Playboy Club, Lake Geneva, Wis. [redacted]

b6
b7C
b7D

Assign Alternate Agent as SA [redacted]

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Good

Coverage

WSTA, ITAR, GIIF, Fugitives, ITSP

1 - [redacted]
1 - [redacted]
1 - 92-739

TEC/dsw

(3)

92-739-98

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| APR 30 1969 | |
| FBI - MILWAUKEE | |

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 4/4/69

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

Attempts - numerous; contact - 3/27/69

Titles and File #s on which contacted

[REDACTED] ET AL

162-273 C/A

[REDACTED] aka

92-623 C/A

92-790 C/A

JOHN RIZZO

92-164 C/A

CIP

92-145

(continued on second page)

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

[REDACTED] ET AL

MI 162-273

Informant claims [REDACTED] group now has all gambling in Kenosha, both horse and sports. PC said "WHEEZER" COVELLI is no longer taking bets which accounts for [REDACTED] taking over everything.

PC was instructed to accelerate his efforts relative to [REDACTED] and his associates and to develop all possible info on line information, numbers utilized, operation, etc.

Regarding line information, PC said he was in touch with [REDACTED] whom he believes is "laying off" with [REDACTED] about a month ago. During this contact, [REDACTED] mentioned something about a "Northern line." PC

b6
b7C

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

EXCELLENT

Coverage

CIP 92-739-97

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

APR 4 - 1969
FBI-MILWAUKEE

1 - [REDACTED]
(Cont. on page 2)

b7D

[redacted]
Crime Conditions. Kenosha

[redacted]
WILLIAM COVELLI

92-739 C/A [redacted]
165-146 C/A
92-506 C/A

* * * * *

b6
b7C
b7D

1 - 162-273
1 - 92-623
1 - 92-790
1 - 92-164
1 - 92-145
1 - 92-739
1 - 165-146
1 - 92-506
1 - [redacted]
1 - [redacted]
1 - Info SA BRANDT

JLD/bkc
(12)

* * * * *

said he was told the "line" was coming from Minnesota through [redacted] Wisconsin. [redacted] also mentioned the "Southern line," which PC believes comes from Chicago.

PC recalled that when he was taking book, he received the "line" from bookies in the Chicago area with whom he "laid off."

b6
b7C

PC also said [redacted] and (FNU) [redacted] all employees of American Motors (AMC), were "movers" for [redacted] group. PC believes most action comes from AMC through these individuals. He noted [redacted] has a job which enables him to utilize telephones at AMC, and feels he probably is one who calls out.

[redacted]
MI 92-790

PC was aware of [redacted] recent arrest and his involvement with gamblers. PC claims [redacted] the Racine, Wisconsin, attorney who was arrested in connection with this matter, is tied in with the Milwaukee LCN family. PC recalled that several years ago he was in contact with [redacted] who wanted to do business with him. At that time, PC stated [redacted] told him he was connected with the Milwaukee "people."

b6
b7C

[redacted]
[redacted]
MI 92-623

PC advised [redacted] recently purchased a new building for his tavern business. PC stated [redacted] obtained all the money from [redacted] who is also the owner of the building purchased.

b6
b7C
b7D

JOHN RIZZO
MI 92-164

PC advised he has not heard anything about RIZZO and does not know if he is currently involved in booking.

[redacted]
MI 165-146

PC advised he is acquainted with [redacted] and described him as a well-known gambling figure in Waukegan, Illinois. PC said he has not seen [redacted] in recent years, but that he used to operate and hang out at the Burgundy Room, Waukegan, Illinois. PC had no knowledge regarding [redacted] current, if any, interest in Kenosha, but thought he did have such at one time. PC claimed [redacted] is the [redacted] "in the Waukegan area and said he was associated with [redacted] at one time.

b6
b7C

WILLIAM COVELLI
MI 92-506

As noted above, PC advised COVELLI is out of business as far as gambling is concerned. PC could offer no explanation for this, but said COVELLI is definitely not accepting any bets at the present time.

MISCELLANEOUS

PC said [redacted] [redacted] continue to meet [redacted] restaurant. PC said he did not know if [redacted] gambled himself, but believed if he did it would be handled through [redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (92-739)

DATE: 3/28/69

FROM : SA [REDACTED]

b6
b7C

SUBJECT: CRIME CONDITIONS
KENOSHA RA TERRITORY

On 3/27/69, Agents [REDACTED] Enforcement Bureau, Wis. Dept. of Justice, were contacted in the vicinity of [REDACTED] Racine, Wis., at which time they advised they had been assigned on a full time basis to work undercover in the Kenosha - Racine area. Their assignment is to develop information regarding gambling and prostitution activities in these cities and they requested the Bureau's cooperation along these lines. The Bureau's jurisdiction and interest in the fields of prostitution and gambling, particularly under the ITAR statute, was discussed and both felt they would be in a position to develop info which might assist FBI investigations.

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b7C

Agent [REDACTED] recalled that SA [REDACTED] had previously provided names and numbers of gamblers in the Kenosha area and that he would continue his efforts to place bets with these individuals. He also noted he has been conducting one man surveillances of [REDACTED] ET AL, (MI 162-273), without much success. He stated however that [REDACTED] usually meet between 11:00 am and 12:00 noon every day [REDACTED] He said he has observed them transferring money on several occasions and assumes this concerns gambling, but has not been close enough to overhear their conversations.

b6
b7C
b7D

During the course of this meeting, they advised they were working with one [REDACTED] in Kenosha, who had been taking Agent [REDACTED] into the various taverns and introducing him to appropriate individuals. Through her, they hope to identify most of the prostitutes and pimps working in Kenosha.

The Agents advised they would remain in contact with SA [REDACTED] and pledged their cooperation with the Bureau in matters of mutual concern.

4 - Milwaukee (1 - 92-739)(1 - 162-273)(1 - [REDACTED])

92-739-96

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| APR 1 1969 | |
| FBI-MILWAUKEE | |

Post
Brandt



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MI [redacted]

DATE: 2/28/69

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☐

b6
b7C
b7D

Dates of Contact

2/27/69

Titles and File #s on which contacted

Crime Conditions Kenosha, Wis.

92/255 o/s [redacted]

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

Informant advised that [redacted] had obtained a key to the back door of [redacted] in Kenosha, Wis. that he had [redacted] for the past several months but informant advised that he believed [redacted] would not pull job as he would probably be taking off as a non support charge was against him and he did not have job or money to handle as required by judge. This information was furnished to Capt. [redacted] Det. Div., Kenosha PD and he advised that his dept. had been setting upon the tavern and would probably carry through this surveillance until 2/29/69.

b6
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Informant advised that he had heard through [redacted] an associate of [redacted] that about the time of the theft of [redacted] [redacted] had been received by an individual in the Chicago area [redacted] who apparently owned some type of business and this individual was responsible for shipping [redacted] to some unknown location. [redacted] is believed to be [redacted] is well known to [redacted] and may have been put in contact with [redacted] Through [redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact. Rating: Excellent

Same

1- [redacted]
1-66-911
1-15-4231

1-92255 92-739

92-739-95

| | |
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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 28 1969 | |
| FBI-MILWAUKEE | |

1288

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MILWAUKEE [REDACTED] (P)

DATE: 2/13/69

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

2/13/69

Titles and File #s on which contacted

Crime Conditions - Kenosha, Wisconsin

MI 92-739 c/a SA [REDACTED]

[REDACTED] - ICA

MI 162-273 c/a SA [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Informant advised [REDACTED] had been [REDACTED] in Kenosha, Wisconsin, and was attempting to get someone to pull an armed robbery of this tavern. Informant stated that [REDACTED] had ascertained that [REDACTED]

b6
b7C
b7D

[REDACTED] had determined this information by visiting at the tavern. [REDACTED] was allegedly attempting to obtain an individual, first name unknown, last name [REDACTED] a Negro male from Milwaukee, who had been arrested by the Kenosha PD in the past for the armed robbery of the Sunnyside Tavern in Kenosha, and that he was responsible for a previous armed robbery of the Folly Tavern in Kenosha. [REDACTED] was also attempting to obtain an individual known as [REDACTED] an individual from Illinois, who was recently [REDACTED]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

SAME

Coverage

SAME

① Milwaukee

(2 - [REDACTED])

(1 - [REDACTED])

(1 - 88-911)

(2 - 92-739)

(2 - 162-273)

92-739-94

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 14 1969 | |
| FBI-MILWAUKEE | |

92

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TEC/lj
(8)

[redacted]

b7D

arrested in Waukegan, Illinois, for possession of marijuana. This individual [redacted] drives a 1964 white Chevrolet. No details as to dates or when the armed robbery or burglary was to occur. This information was furnished to Detective [redacted] Detective Division, Kenosha, Wisconsin Police Department, on February 14, 1969, by SA [redacted] and [redacted] advised that he had determined through his investigation that [redacted] had [redacted] the details as to the amount of money was correct. He advised his department was aware of [redacted] but that no plans had come to their attention concerning dates as to when this would be pulled.

b6
b7C

Informant advised that he had received information that [redacted] the Fire Side Tavern in Kenosha, Wisconsin, places bets with [redacted] and had in the past placed bets with a [redacted] Kenosha, Wisconsin. According to the information informant had, [redacted] (phonetic), both employed at American Motors Corporation, were closely associated and believed to be taking bets. No details available in this. Informant stated that [redacted] travelled to Illinois to obtain parlay cards [redacted] but informant did not know where he travelled to. Informant stated that he had received information that [redacted] obtained his tips on the horse racing in Hialeah from an individual known as [redacted] of Libertyville, Illinois. Apparently, [redacted] then placed his bets with [redacted] No additional information concerning this gambling activity was available to informant.

b6
b7C
b7D

Informant advised that he had recently obtained employment with [redacted] Kenosha, Wisconsin, and was employed in the capacity of [redacted]

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MI [redacted]
FROM : SA [redacted]
SUBJECT: [redacted]

DATE: 2/13/69

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

☒ RT- [redacted]

b6
b7C
b7D

| | | |
|--|-------------|---------------|
| Dates of Contact | | |
| 2/13/69 | | |
| Titles and File #s on which contacted | | |
| Crime Conditions Kenosha, "is." | | 92-739 |
| | | |
| | | |
| | | |
| Purpose and results of contact | | |
| <input type="checkbox"/> NEGATIVE Informant advised that prior to noon Sat., 2/11/69 3 negroes | | |
| <input checked="" type="checkbox"/> POSITIVE 1 a N/F and 2 n/M stopped at the Joy off 65th, 1601-65 th St. | | |
| <input type="checkbox"/> STATISTIC Kenosha in a green colored car, make unknown and license no. | | |
| not determined. Several cardboard boxes were removed from the | | |
| tavern at above address and put into the car and covered with blankets. | | |
| These boxes were about 15"x18" and may have been wigs as informant read | | |
| of local burglary in kenosha, Wis. were some wigs had been taken and | | |
| had noted one of the N/M pointed to his head as they pulled up outside | | |
| the tavern. | | |
| The above information was furnished to Det. [redacted] Det. | | |
| Div. KPD on 2/13/69 who advised a local burglary of a wig shop had taken | | |
| place within past week but no suspects had been developed. | | |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating same | Coverage same |

b6
b7C

1-66-911
1-92-739

92-739-93

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 14 1969 | |
| FBI-MILWAUKEE | |

b7D

(Mount Clipping in Space Below)

Tuesday, February 4, 1969

RACINE JOURNAL-TIMES

Racine Up 21% in Crime Rate

The crime rate in Racine jumped 21 per cent in 1968 while the number of arrests increased 34 per cent over the 1967 figures, according to statistics released by the Racine Police Department.

The largest increase, a 73 per cent rise, was in the area of minor assaults.

39% More Juveniles

Figures compiled by the department's computer showed there were 42,660 calls for police service of all types last year, compared with 40,880 in 1967, a four per cent increase.

Aside from the 5,320 crimes reported in 1968, police also investigated 34,674 miscellaneous complaints ranging from barking dogs and abandoned cars to family fights and noisy children.

The number of actual crimes

was an increase of nearly a thousand over the number reported the previous year.

The computer also revealed the number of juveniles arrested last year increased by 39 per cent.

Of the 1,153 persons arrested for serious crimes, 756 were under the age of 18. The previous year 543 juveniles were apprehended.

Adult arrests totaled 397 compared with 320 a year earlier.

The only area where a decline was shown was robberies. There were 49 armed robberies and 100 strongarm robberies reported in 1968 while in 1967 there was a combined total of 179.

More Narcotics Arrests

According to police, a total of 57 persons, including 24 juveniles, were charged with narcotics offenses. Twenty of the juvenile arrests involved marijuana, three involved synthetic barbiturates and one involved an opium derivative.

In 1967 only three juveniles were charged with narcotics offenses.

The crime breakdown showed there were five murders or non-negligent homicides last year compared with two the previous year. Four persons were arrested in connection with the slayings.

Only the murder of Barbara J. Stempel remains unsolved. Miss Stempel, 22, of 2425 Hamilton Ave., died Sept. 3, about three weeks after she was beaten with a croquet mallet in her home.

Fourteen attempted and actual forcible rapes were reported, an increase of three over the 1967 figures. Nine persons were arrested, however, for a 64 per

cent arrest rate. The arrest rate in 1967 was only 18 per cent.

Aggravated assaults were up 31 per cent from 193 in 1967 to 253 last year.

Police said 70 of the assaults involved knives, 36 involved firearms, and 83 involved other weapons. The remainder involved the use of fists or feet.

Burglaries increased by six per cent from 979 to 1040. Only 21 per cent of the offenses were cleared by arrests.

Thefts of over \$50 rose 68 per cent but police said this was due in part to a change in Record Bureau procedures. Prior to last year, police had no method of including the actual cost of stolen bicycles in their records. The value of each bike, they said, was set at \$35.

Auto Thefts Continue Climb

The addition of the department's computer makes it possible to break down the value of the bicycles, according to owner's estimates, and include them in either the less than \$50 value category or the above \$50 category.

The total number of thefts over \$50 were 708 while thefts under \$50 totaled 2,473.

Auto thefts jumped 22 per cent. In 1967, 227 cars were stolen while 313 were stolen last year.

Available figures showed the total value of property taken in robberies, burglaries, auto thefts and larcenies was \$31,978.

In addition to the arrests made for serious crimes, police arrested 2,666 persons for minor offenses. The figures included 807 juveniles and 1,859 adults.

Police added that 1,419 of the total number of offenses reported were cleared by arrests, compared with 1,078 in 1967.

The clearance rate in 1968 was 27 per cent, an increase of 3 per cent over the previous year.

The statistics showed that 18 policemen were injured in the line of duty last year or two more than in the previous year.

(Indicate page, name of newspaper, city and state.)

Page 4A
RACINE JOURNAL-TIMES
RACINE, Wis

Date: 2/4/69

Edition:

Author:

Editor:

Title:

RACINE CRIME
CONDITIONS

Character:

or

Classification: 92-739-92

Submitting Office:

☐ Being Investigated 766

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 1969 | |
| FBI - MILWAUKEE | |
| 1208 | |

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MILWAUKEE [REDACTED]

DATE: 1/22/69

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ PC

b6

b7C

b7D

Dates of Contact

Attempt to Contact - 1/3-6-13/69 Date of Actual Contact 1/15/69

Titles and File #s on which contacted

Crime Conditions - Kenosha, Wis.

92-739

WILLIAM COVELLI

92-506

[REDACTED] ITSP

87-9163

92-623

JOHN RIZZO

92-164

ALBERT ALBANA

92-316

DOMINIC PRINCIPE

92-313

162-273

Put

☐ NEGATIVE☒ POSITIVE☐ STATISTICCRIME CONDITIONS - KENOSHA, WIS. MI 92-739

Informant furnished telephone number 654-4131, which he claimed was listed to [REDACTED] Kenosha, Wis. Informant advised [REDACTED] accepting bets on all sporting events at this number.

Informant advised that [REDACTED] Captain, Kenosha PD, [REDACTED] of Tenuta's Town House Restaurant, have a meeting [REDACTED] at Tenuta's Restaurant. Informant advised [REDACTED] at the restaurant told him this recently. Informant was not aware of the significance of these meetings but noted that [REDACTED] is the biggest gambler in Kenosha and [REDACTED] was formerly a gambler, having gotten out of the business in order to run the restaurant.

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☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

EXCELLENT

Coverage

CIP

 92-739-91
 SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____

JAN 22 1969

FBI-MILWAUKEE

COPIES: SEE PAGE 2

POST

ROR

[Redacted]

COPIES.

1 - [Redacted]

1 - 92-739

1 - 92-506

1 - 87-9163

1 - 92-623

1 - 92-164

1 - 92-316

1 - 92-318

1 - 162-273

1 - [Redacted]

1 - [Redacted]

1 - [Redacted]

1 - 26-New

Assigned SA

Assigned SA

" SA

" SA

" SA

" SA

" SA

" SA

" SA

" SA

" SA [Redacted] (1967 Cadillac, Wis.
License [Redacted]

b6
b7C
b7D

JLD/lj
(13)

[REDACTED]

WILLIAM COVELLI - MI 92-506

Informant advised COVELLI appears to be doing very well in his business although he does not seem to spend too much time at the market. He said he has gone to the cheese market on several occasions to see WIESER, but he was never there. Informant believes WIESER is still operating in the gambling field and may possibly have a number at which he is accepting bets. Informant advised that he would attempt to determine this number. He noted that at one point WIESER was making calls to individuals entrusted in placing bets, but apparently has discontinued this practice.

[REDACTED] ITSP - MI 87-9163

Informant advised he is acquainted with the subject [REDACTED] and was aware of his present incarceration in Tennessee. Informant noted that [REDACTED] has a girl friend of Italian descent who presently resides [REDACTED] in Kenosha, Wisconsin, with whom he spent a great deal of time. Informant knows this girl but was unable to recall her name at the time advising he would determine it and notify the Bureau.

b6
b7C

[REDACTED] MI 92-623

Informant reiterated his great dislike for [REDACTED] and claimed that he did him a great injustice when [REDACTED] was down on his luck. Informant claims [REDACTED] is in with GEORGE MOLINARO, Wisconsin State Legislator, as a result has inside information on all plans regarding real estate in Southern Wisconsin. Informant noted that [REDACTED] was recently appointed to the Planning Commission. Informant claims that the [REDACTED] have advance information on real estate transactions and are thus able to purchase this land ahead of time and realize a substantial profit. Informant claimed the [REDACTED] owned approximately 40 per cent of the land on which the new University of Wisconsin in Kenosha is being built.

b6
b7C

[REDACTED]

b7D

JOHN RIZZO - MI 92-164

Informant advised he is acquainted with RIZZO but knows of no present activity that RIZZO might be engaged in. Informant advised that RIZZO is financially well set and does not have to do anything in order to live well.

ALBERT ALBANA - MI 92-316

Informant advised ALBANA does not appear to be doing anything at the present time and informant could not account for ALBANA's source of income. Informant described ALBANA as a cheap hoodlum who thinks he is still living in the 1920's.

DOMINIC PRINCIPE - MI 92-318

Informant advised that to the best of his knowledge PRINCIPE still resides in Kenosha, Wisconsin. Informant again noted he considers PRINCIPE to be extremely mean and does not wish to become involved with him in any way. Informant knew of no particular activity in which PRINCIPE was presently engaged, noting that he appears to be becoming very old and sickly and requires two canes to walk. Informant noted that PRINCIPE's daughter was married during the last summer.

[REDACTED] - MI 162-273

b6
b7C

Informant advised he has not seen [REDACTED] lately, but that as far as he knows he is still engaged in the football parlay card operation. He noted that since football games are now over they probably will be coming out on basketball and hockey games. Informant stated he would attempt to obtain several samples.

[redacted]

b7D

[redacted]

Informant advised PCI [redacted] and he is aware that [redacted] recently bought a late model Cadillac. Informant described [redacted] as somewhat of a "nut" in that he is always getting into some type of trouble. He said [redacted] would not be above purchasing a stolen vehicle and stated he would attempt to learn from whom [redacted] bought the Cadillac in question.

b6
b7C
b7D

[redacted]

Informant said he heard that [redacted] is planning to leave the employment at the Playboy Club inasmuch as he is not doing as well as he was in Kenosha. He believes [redacted] is planning to return to the Kenosha area in the near future.

b6
b7C
b7D

MISCELLANEOUS

Informant advised he was contacted recently by the owner of Nino's Restaurant, 1800 60th Street, Kenosha, Wisconsin, regarding his returning to the restaurant. Informant advised he is considering the offer inasmuch as he would be able to make a great deal more money at Nino's.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-739)

DATE: 1/22/69

FROM : SA

b6
b7C

SUBJECT: CRIME CONDITIONS
KENOSHA, WISCONSIN

On 12/18/68 and 1/15/69, contact was made with JOSEPH MOLINARO, Kenosha County District Attorney by SA's regarding gambling matters in the Kenosha area. Mr. MOLINARO advised he would be glad to cooperate with the Bureau in any way to effect the arrest or raid of any individuals or establishments engaged in illegal gambling.

b6
b7C

Mr. MOLINARO advised that in the past, he was aware that football parlay cards were circulated in the Kenosha area, but in the last several years has not seen any of the particular type of cards in question. He noted the local police had discussed the case involving football parlay cards within the recent past with him, but did not show him samples of the cards.

On 1/15/69, samples of the types of parlay cards circulated in Kenosha were exhibited to Mr. MOLINARO who made Xerox copies for information purposes. Mr. MOLINARO also noted that he just received notification from the Attorney General, State of Wisconsin, regarding the use of hearsay evidence in the obtaining of search warrants. Mr. MOLINARO noted this meant that in the future he would be able to have a search warrant issued based on information furnished from an informant without having to identify the informant on the affidavit. Mr. MOLINARO said he would be glad to cooperate with the Bureau in any way should information develop concerning in a gambling operation.

The above is being submitted for information of the file inasmuch as it appears the DA would be willing to cooperate with the Bureau if the situation arises in the future concerning gambling activities in Kenosha, Wisconsin.

② - Milwaukee (1 - 92-739)
(1 - 162-0)

JLD/lj
(2)



5010-108-01

92-739-90

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JAN 22 1969 | |
| MILWAUKEE | |

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [REDACTED] (F)

DATE: 1/15/69

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

b6
b7C
b7D

Dates of Contact

1/15/69; at cmpt 1/10/69.

Titles and File #s on which contacted

[REDACTED] aka; ITSP; FMA

C/A [REDACTED] (87-9163)

GIIT

92-739

et al IGA

C/A [REDACTED] 162-5701

1967 Cadillac Wis Lic [REDACTED] possible ITSMV

2c-New (02 [REDACTED])

Thrift of TVs (ATHROP hardware) 1/9/69 Racine, Wis

87-New [REDACTED]

ITSP

Purpose and results of contact

- ☐ NEGATIVE Informant advised he had received no information re burglary 87-
☐ POSITIVE of TV's from Racine, Wis. store recently and to his knowledge
☐ STATISTIC it was not pulled by [REDACTED] or his Kenosha, Wis. associates.

SA [REDACTED] advised

Informant advised he had received information from [REDACTED] 162-273

[REDACTED] that [REDACTED] had in recent past taken trips [REDACTED] to Chicago, Ill concerning football parley cards and as result of recent losses owes \$9,000 to Chicago people in juice money, and apparently [REDACTED] also owes some money on losses. SA [REDACTED] advised

b6
b7C

Informant advised [REDACTED] allegedly traveling salesman for some business machine co, who drives a 1969 Chevy and resides near [REDACTED] in Kenosha Wis. had contact with a person in St. Paul or Minneapolis, Minn. area who could obtain checks from various places and apparently [REDACTED] (phonetic) could obtain the checks and wanted \$20.00 per check so that who obtained check had to pay him that amount. These check had been shown to [REDACTED] in Kenosha Wis. 1/14/69 and [REDACTED] appeared interested in obtaining some. Informant advised he would attempt to obtain additional information in this matter. He advised that [REDACTED] (phonetic) in Kenosha County Jail knew [REDACTED] and may have passed some checks.

92-739

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

EXCELLENT

Coverage

same

92-739-89

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

JAN 17 1969

FBI-MILWAUKEE

b7D

Informant stated that as soon as FBI contacted [redacted] she had in turn 87-9163 called [redacted] and told him the FBI had contacted her and told him she gave the FBI [redacted] name concerning the coins stolen in Michigan. Informant stated that [redacted] contacted [redacted] and was extremely upset but told him to contact his lawyer and not to talk to the FBI.

Informant stated that [redacted] and [redacted] were in Fulton, N. Ss. staying with [redacted] parents, and [redacted] was tending bar parttime at Sleepy's Tavern in Kenosha, Wis. [redacted] had returned to Galesburg, Ill. but would probably return to Kenosha in the near future.

b6
b7C

Informant stated that he had heard the [redacted] Rogue 26-New tavern, Kenosha, W. S. had a stolen black Cadillac, Wis. Lic [redacted] but informant did not know where he purchased it. [redacted] has had the vehicle for about 6 months and allegedly paid \$1,500 for it. It is noted that a registration check with DW reflects a 1967 4 door Cadillac bearing W. S. Lic above in listed to [redacted] Kenosha, Wis. bearing W. S. Lic [redacted]

(Recommend open 26-New & assign ss [redacted])

SAC, MILWAUKEE (62-0)

1/16/69

SA [REDACTED]

b6
b7C

MISCELLANEOUS INFORMATION CONCERNING

On 1/9/69, [REDACTED] telephone number [REDACTED] Kenosha, Wisconsin, confidentially furnished the following information. She requested that her identity not be released to any agency outside the FBI concerning the information which she furnished below.

On the afternoon of 1/8/69, [REDACTED] from Kenosha to Racine, Wisconsin. [REDACTED] was allegedly making a trip to [REDACTED] the [REDACTED] just [REDACTED] Kenosha. It is noted this is the Clausen Work Plant. She stated that [REDACTED] on that date, went to the gate shack, which is just opposite a local tavern, and went inside where he talked to the gate guard during that period of time. A conversation was not overheard nor was any transaction observed by [REDACTED]. However, she suspected that [REDACTED] had contacted the guard for some purpose other than to determine when [REDACTED] would be off from work. [REDACTED] and [REDACTED] subsequently departed the area without picking up [REDACTED] having left [REDACTED] not getting off from work [REDACTED]

b6
b7C
b7D

[REDACTED] confidentially advised that [REDACTED] had mentioned approximately one month ago to her that he was expecting to receive [REDACTED] marijuana and "bennies" through the mail.

b6
b7C
b7D

[REDACTED] advised that she did not know what activity [REDACTED] was engaged in but suspected him being involved in narcotic or marijuana traffic and may have delivered something to the gate guard at the [REDACTED]

③ - Milwaukee (1 - 62-0)
(1 - 92-739)
(1 - 66-911)

TEC/lj
(3)

92-739-88

| | |
|-----------------|---------|
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| SERIALIZED | FILED |
| JAN 16 1969 | |
| FBI - MILWAUKEE | |

3

MI 62-0

She furnished the following information concerning [redacted]

Race: White
Sex: Male
Age: [redacted]
Height: [redacted]
Weight: [redacted]
Hair: [redacted]
Residence: [redacted]

Drives: [redacted]

b6
b7C
b7D

She advised that she had no additional information concerning the activities of [redacted] and did not know exactly what he was involved in.

The above information with the exception of the identity of the person furnishing the information was telephonically furnished to Detective [redacted] Intelligence Unit, Racine, Wisconsin PD and Lieutenant [redacted] Detective Division, Kenosha, Wisconsin PD.

Detective [redacted] advised that his department had been watching the gate at instant plant and suspected that the person working on the gate may be involved in the receipt or sale of hockey parlay cards. [redacted] advised that [redacted] may be involved in this activity but his department would look into the matter.

b6
b7C

Lieutenant [redacted] advised that he was familiar with [redacted] DE ANGELIS, SR. [redacted] and suspected that [redacted] may be involved in hockey and football parlay cards and that his department would look into the matter concerning the marijuana traffic which [redacted] may be involved in.

UNITED STATES GOVERNMENT

Memorandum

TO :

SAC Milwaukee [redacted]

DATE:

1/8/69

FROM :

☒ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

SUBJECT:

b6
b7C
b7D

Dates of Contact

1/8/69-

Titles and File #s on which contacted

192-739

Crime Location
Kenosha

(e/g: SA [redacted])

Purpose and results of contact

☒ NEGATIVE
☐ POSITIVE
☐ STATISTIC

CI advised had been in contact with individual regarding slot machines. but was unsuccessful attempting to purchase same or ascertain the location.

CI advised would continue efforts to develop this information.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Good

Coverage

G 192-739-87

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| SEARCHED | INDEXED |
| SERIALIZED <i>H</i> | FILED <i>H</i> |
| JAN 11 1969 | |
| FBI-MILWAUKEE | |

Dr

2. Milwaukee (1-

[redacted]

(1)-92-739)

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED] (P)

DATE: 12/4/68

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: RI - [REDACTED]

☐b6
b7C
b7D

Dates of Contact

11/22/68

Titles and File #s on which contacted

Wisc. Crime Conditions for Kenosha
GIIF

92-739

Purpose and results of contact

- ☐
- NEGATIVE
-
- ☒
- POSITIVE
-
- ☐
- STATISTIC

Informant advised on 11/22/68, that during the past several weeks he had been making a list of the license plates of the vehicles which stopped in the vicinity of his residence and at the Joy on 65th, a local tavern in Kenosha, Wisconsin. He advised that he believed some of these individuals were possibly involved in the passing of marijuana and he had observed the vehicles.

Informant advised that during the noon hours and again at 4 PM. a Negro male, [REDACTED] years of age, who lives in [REDACTED] the house located at [REDACTED] was handing out small white packets in exchange for money outside his residence. He advised that almost everyday this individual made this transaction at the times indicated.

b6
b7C☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

GOOD

Coverage

CRIMINAL

4 - Milwaukee

(1 - [REDACTED])
(1 - [REDACTED])
(1 - 66-911)
(1 - 92-739)Post
[Handwritten signature]

92-739-86

| | |
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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| DEC 4 1968 | |
| FBI-MILWAUKEE | |

b7D

TEC/lj
(4)

[redacted]

Informant stated that five colored males in a black top with green bottom automobile, bearing Illinois License [redacted] had been observed by him [redacted]

[redacted] on Friday, November 1, 1968 [redacted] Informant furnished the following license plates of vehicles which he had observed which may be or may not be involved in marijuana traffic at the Joy on 65th:

| | | |
|-------------------|------------|--|
| Illinois License | [redacted] | |
| Wisconsin License | [redacted] | |
| Wisconsin License | [redacted] | described as a red Chevrolet; |
| Illinois License | [redacted] | described as a hardtop convertible with a black top and light blue bottom; |
| Wisconsin License | [redacted] | described as a Rambler with white top and blue bottom; |
| Wisconsin License | [redacted] | |
| Wisconsin License | [redacted] | described as green bottom with white top; |
| Wisconsin License | [redacted] | |
| Illinois License | [redacted] | described as a purple Chevrolet; |
| Illinois License | [redacted] | |

b6
b7C
b7D

Informant advised that he observed four or five individuals in a Rambler with Wisconsin license plates which he could not obtain. This vehicle had a light cream top and a light buff colored bottom, with a chrome strip along the side of the car. The driver was a white male, who appeared to have [redacted] colored hair, [redacted] pounds, [redacted] This car bore no plates and numerous individuals were observed smoking in this car and they may be involved in marijuana traffic also.

Informant advised that he would continue to observe the activities in the vicinity of his residence and furnish this information to the FBI.

In view of the recent arrests in marijuana traffic by the Kenosha, Wisconsin PD, the above information concerning descriptions of individuals and instant vehicles

[redacted]

and also license plates was furnished to Lieutenant [redacted]
[redacted] Detective Division, Kenosha, Wisconsin PD and
he advised that his department was continuing their
efforts to arrest narcotics and marijuana pushers in the
area mentioned above.

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b7D

(Mount Clipping in Space Below)

46 Wednesday, December 11, 1968 KENOSHA NEWS**Convicted of felony****May lose tavern licenses**

The Wisconsin law enforcement division has notified Kenosha that two of its tavern owners are not legally qualified to hold tavern licenses and has directed the city to do something about it.

Accordingly, the city today notified Joseph Perone of Perone Liquors, 1923 63rd St. and Gary Capozza of Gary's Tap at 2208 60th St. to be out of the tavern business, or to have a governor's pardon, by Jan. 1.

In both cases, the state pointed out, the men have been convicted of accepting and forwarding horse race bets. This is a felony and state law prohibits anyone convicted of a felony from holding a tavern license, unless he has been pardoned.

Perone was convicted by a jury July 28, 1967 and Capozza Jan. 5, 1968.

The enforcement bureau of the state department of justice in pointing out the fact that those men have both convictions and retail tavern licenses, said it finds no application for pardon in either case and advises the city to act and to send word on what it has done to conform.

The conviction for accepting and forwarding horse race bets comes under the state statute 945.03(2) in which commercial gambling is listed as a felony. It is an offense which can carry a fine of up to \$5,000 or up to 1 year in jail.

Both applicants applied for tavern license renewals last spring along with 160 others. Both answered the question on previous offenses with the information that they had been charged with commercial gambling.

(Indicate page, name of newspaper, city and state.)

— PC. 46
— THE KENOSHA NEWS
— KENOSHA, WIS

Date: 12/11/68
Edition:
Author:
Editor:
Title:

Character:

or

Classification: 92-739-85
Submitting Office:

☐ Being Investigated

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| DEC 14 1968 | |
| FBI — MILWAUKEE | |

SAC, MILWAUKEE (62-0)

12/10/68

SAC, CHICAGO (62-6678) (C)

CHANGED

MISCELLANEOUS INFORMATION CONCERNING

Title is changed to reflect the full and correct name of subject who is commonly known as [redacted]
[redacted]

b6
b7C

Re Milwaukee letter to Chicago entitled [redacted]
[redacted] dated 10/9/68.

Previous investigation in the case entitled [redacted] ITSMV, Chicago [redacted] reflects that [redacted] residing at [redacted] Illinois, telephone number [redacted] Lee's Billiards Supply and the Chew and Cue Snack Shop at 1145 Sheridan Road, Winthrop Harbor, Illinois, as well as a tavern called Our Club (formerly Frenchy's Tavern), Sheridan Road at Camp Logan Road, Rural Route, Zion, Illinois, with co-owner of the tavern being [redacted] residing at Camp Logan Road.

b6
b7C

The Waukegan Police Department has advised that [redacted] attempted to install some of his billiard units in Waukegan without benefit of obtaining a city license and was foisted. It would thus seem likely that he might have tried to expand into the Wisconsin area without consideration of those presently in business there.

6-Milwaukee (2- 62-0)

1- [redacted]

1- [redacted]

①- 92-739

1- [redacted]

2-Chicago

1- 26-53783

EKM/prk
(5)

b6
b7C
b7D

92-739-84

1- [redacted]

2

CG 62-6678

It is noted that in his common knowledge in the police departments of this area that LEE's tavern is frequented by such police characters as [redacted] while his bartender was [redacted]

[redacted] is believed to be identical with [redacted] who is [redacted]

Illinois. He was arrested by the Lake County Sheriff's Office, Waukegan, Illinois, on February 7, 1968, for which he was fined \$25.00 and \$5.00 cost on March 20, 1968. He bears their number [redacted] but he had no FBI number. There is no photograph due to malfunction of camera. He is described as white male, born [redacted] pounds, brown hair, brown eyes, fair complexion, scar on [redacted] residence [redacted] Illinois.

On November 28, 1968, Sergeant [redacted] Police Department, Zion, Illinois, advised that the [redacted] referred to would likely be [redacted] also known as [redacted] who now resides at [redacted] Waukegan, Illinois, and who until recently [redacted] Patton Builders on Lewis Avenue, Waukegan, Illinois. He formerly lived in [redacted] Illinois, and reportedly [redacted] the Golden Day Nursing Home, Zion, Illinois [redacted]

[redacted] came to the attention of the Kenosha County Sheriff's Office some eight or nine years ago during the investigation of the alleged rape of a woman that [redacted]

[redacted] in Kenosha County [redacted] added that he has been a marginal builder receiving numerous complaints from building inspectors of shoddy work and the installation of cheaper materials than contracted for. A review of file records for the Zion Fire Department fail to reflect a file which might be connected with the [redacted] properties, but Sergeant [redacted] pointed out that there might have been

b6
b7C
b7D

b6
b7C

CG 62-6678

a fire in any number of properties being built by [redacted] where he might have underbid, or in some way would have benefited from an arson. These arsons might have been served by several other fire departments in the Waukegan - Zion general area.

b6
b7C

The above is submitted for your information.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **MILWAUKEE** [redacted] (P)

DATE: **December 9, 1968**

FROM : SA [redacted]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☐

b6
b7C
b7D

Dates of Contact

12/5/68

Titles and File #s on which contacted

CRIME CONDITIONS IN WISCONSIN

92-739 (C/A [redacted]

GENERAL CRIMINAL MATTERS

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Contact with informant made at his place of business, [redacted] Racine, Wisconsin.

92-739

Informant advised that he had learned through conversation with a registered nurse, identified as [redacted] employed at [redacted] that periodic poker, dice, and related gambling games were taking place at a residence located in the 1800 Block of Park Avenue, Racine, Wisconsin. Informant was not sure of additional details regarding the operation.

On December 5, 1968, information set forth above was furnished to [redacted] and [redacted] Special Investigators, Intelligence Unit, Racine, Wisconsin, Police Department, who

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Coverage

92-739-83
SEARCHED INDEXED
SERIALIZED FILED
DEC 11 1968

b6
b7C
b7D

b6
b7C
b7D

1 - 92-739
1 - 66-911

DHM: ps
(8)

DHM: ps

b7D

verified the information stating they had determined from other sources and police investigation that gambling in fact was taking place at a residence located on Park Avenue and that the police department anticipated a raid regarding this operation in the near future. They pledged to furnish any information of possible interest to the FBI resulting from this raid.

, Milwaukee [redacted]

11/27/68

b6
b7C
b7D

X

11/21/68 (attempt) and 11/27/68 (contact)

| | | | |
|------------|------------|-----------|-------------------|
| [redacted] | [redacted] | MI 92-739 | C/A SA [redacted] |
| [redacted] | Fug. | MI 115-82 | No Copy Necessary |
| [redacted] | - Fug. | MI 115-85 | No Copy Necessary |

X

Attempt to contact negative on 11/21/68 - informant was not at his place of business. Contact on 11/27/68 was made at his place of business [redacted] Wisconsin.

RE MI 92-739:

Informant advised on 11/27/68 that he had visited the Flamingo Supper Club, Kenosha, Wisconsin within the past two weeks. He stated that he talked with one of [redacted] who resides [redacted] Wis., but that his conversation was limited because [redacted] was present during this contact. Informant pledged to continue efforts to attempt to develop additional information re past (and possible present) [redacted] and obscene film complaints re this establishment. Informant identified [redacted] of Racine, Wis. [redacted] advising that [redacted] also owns another tavern in Racine, Wis.

b6
b7C
b7D

Informant stated that he has not seen the unidentified

X

Good

Gambling and
General Criminal

MM (2)

1-

(1-92-739

92-739-82
SEARCHED INDEXED
SERIALIZED FILED
NOV 29 1968

b6
b7C
b7D

[REDACTED]
DMM

2

b7D

individual who had previously offered to sell [REDACTED]
[REDACTED] allegedly stored somewhere in the Kenosha, Wisconsin
vicinity. He advised that he has heard talk that there is such
a place where up to 200 used slot machines are stored.

Informant pledged to continue efforts to develop
information re the Flamingo Supper Club and the slot machines.

Informant stated that he had heard absolutely nothing
regarding the possible whereabouts of either [REDACTED]
since last contacted re these individuals.

b6
b7C
b7D

SAC, MILWAUKEE [redacted] (P)

11/4/68

SA [redacted]

b6
b7C
b7D

[redacted]
PCI

On 10/18/68, informant was contacted at his place of business, [redacted] Racine, Wisconsin, at which time he advised that information had come to his attention that a relative of a Racine policeman was somehow involved in narcotics traffic in the Racine area, was anxious to furnish this information to appropriate authorities, but for some reason was reluctant to contact the Racine PD. Informant stated that he did not know the name of the individual involved with the narcotics but he identified the policeman as [redacted] [redacted] Racine, Wisconsin.

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b7C
b7D

On 10/23/68, [redacted] was contacted at his residence at which time he advised that [redacted] identified as [redacted] employed at Young's Radiator Company, Racine, Wisconsin, and residing at [redacted] [redacted] Racine, was mixed up with some individuals who dealt in narcotics and that [redacted] had periodically taken "pills" and had smoked "pot". [redacted] stated that [redacted] had advised him that he would like to cooperate with authorities in an attempt to curtail narcotics activities in the Racine area, but expressed fear in contacting officials responsible for narcotics investigation at the Racine PD. [redacted] stated that he did not wish to violate the confidence of [redacted] this being the reason why he himself had not furnished this information to his department. [redacted] could give no explanation as to why [redacted] had fear in contacting the Racine PD except [redacted] had stated on one occasion that he had furnished information to the Intelligence Unit of the Racine PD and that no action had been taken on the information that he has furnished. [redacted] stated that it would be possible

5 - Milwaukee (2 - [redacted])
(1 - [redacted])
(1 - 92-739) (Case assigned to SA [redacted])
(1 - 66-911)

b6
b7C
b7D

DHM/lj
(5)

Post

W/D

[redacted]

[redacted]

b7D

to arrange a meeting with [redacted] through contact with [redacted] and that he was quite sure that [redacted] would meet with and cooperate with the interested Federal agency. [redacted] requested that contact with [redacted] be made through [redacted]

On 10/23/68, information regarding [redacted] as set forth above, was furnished to SA [redacted] Federal Bureau of Narcotics, at the Racine, Wisconsin PD. [redacted] advised that he would arrange to meet with [redacted] through contact with [redacted] sometime in the near future. [redacted] stated that any positive results resulting from this contact would be furnished to the FBI.

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In accordance with request of informant [redacted] this information was not disseminated to members of the Racine, Wisconsin PD. SA [redacted] stated that any information developed through his investigation and contact with [redacted] involving possible narcotics activities would be appropriately furnished to the Police Department in such a manner as to protect the source of original information.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [REDACTED]

DATE: 10/30/68

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

b6
b7C
b7D

SUBJECT: [REDACTED]

☐ PCI ☐ PSI ☐ R

☐

Dates of Contact

10/22/68

Titles and File #s on which contacted

Unsub; Theft of 123 .45 Cal Pistols
Unsubs; Theft of Coin Collection with
Face Value of \$10,000 and other Miscellaneous Items
From Residence of [REDACTED] Lily Lake, Wis.
7/15/16/68 TESP

87-9207 3/A

87-9074 3A

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

Informant advised that [REDACTED] had been unable to obtain guns from [REDACTED] Ill. and that no effort had been made by [REDACTED] as yet to travel to Ill. to get guns to sell. MI 87-9207.

R, MI 87-9074 Informant stated that he was sure the [REDACTED] gang had not been responsible for the Lily Lake, Wis. coin job.

GILF- Informant state that [REDACTED] claimed he was contacting some negro males and disposing of some counterfeit \$10 bills through them. No additional information available concerning their identity.

Informant claimed [REDACTED] Kenosha, Wis. was person who observed 3 police officers [REDACTED] in Michaels Tave on safe burglary job.

Informant stated that he was attempting to [REDACTED] in Kenosha, Wis.

b6
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[REDACTED] he stated he would contact them 10/30/68 in effort to make [REDACTED] in this matter.

It is recommended SA [REDACTED] be alternate agent. Informant was apprised of FBI jurisdiction, to contact only FBI to furnish information, and that he should not consider himself employee of FBI.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating EXCELLENT

Coverage
SFO/Chal

1- [REDACTED] 1-87-9207

1-87-9074; 1-80-431; 1-926739

TTC

92-739-80

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 31 1968 | |
| FBI - MILWAUKEE | |

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [REDACTED] (P)

DATE: 10/25/68

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)☒ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

PCI

b6
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b7D

Dates of Contact

10/24/68

Titles and File #s on which contacted

Unsub; Burglary of International Coin Exchange
Saginaw, Mich. 8/17-18/68

87-9163 c/a

Unsub/ theft of .38 & .45 Cal Pistols

87- 9207 ca

[REDACTED] BB Suspect

91- 2902 ca

Purpose and results of contact

☐ NEGATIVE

Informant advised [REDACTED] had been to see [REDACTED]

☒ POSITIVE

[REDACTED] in the Memphis, Tenn. Jail. during the past week and

☐ STATISTIC

[REDACTED] was released on/about 10/23/68 OR bond

to Kenosha, Wis. [REDACTED] She has threatened to talk

to the authorities if [REDACTED] Kenosha, Wis. doesn't

[REDACTED] concerning his involvement in [REDACTED]

matter for which they were arrested in Tenn. [REDACTED] has something which he is

planning to raise the cash. Details unknown. [REDACTED] (Phonetic) was name

of person involved with [REDACTED] back

from [REDACTED] and is real close to [REDACTED] and appears they could care

less if [REDACTED] makes bond. [REDACTED] Johnson Motors,

Waukegan, Ill. (It is noted Racine, Wis. PD obtained burglary warrant for Kenosha,

PD to serve on [REDACTED] and information re [REDACTED] furnished to Capt. [REDACTED]

[REDACTED] Kenosha, Wis. PD 10/25/68.)

[REDACTED] Fireside Tavern, Kenosha, Wis. still working on getting guns
for [REDACTED] but no details obtained to date in this matter.Local burglaries in Kenosha, Wis. where safe carried out and bottom broken
into may be pulled by Zion, Ill. gang. one person believed [REDACTED]

[REDACTED] is still at [REDACTED] Tavern, in Kenosha, Wis. but

currently not active in anything due to pressure by local authorities and fear

☐ Informant certified that he has
furnished all information obtained
by him since last contact.Rating EXCELLENT
arrest in robbery by Chippewa Falls, Wis. PD
criminal

Information concerning [REDACTED]

furnished to agent [REDACTED]

Secret Service AT Kenosha, Wis 10/25/68

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|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 30 1968 | |
| FBI-MILWAUKEE | |

b6
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b7D1- [REDACTED] 1- 91-2902
1- 87-9163 1-66-911

1- [REDACTED] 1- 92-739

TEC

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

DATE: 10/28/68

FROM : SA

☒ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

SUBJECT:

b6
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10/27/68

Dates of Contact

GIIF

Titles and File #s on which contacted

92-739

UNusbs; attempt sale of 42,000 of Stolen Coins
at Racine, Wis. 8/29/68 ITSP

87-9153 C/A

Unsuhs, Burglary of internation Coin Exchange
Saginaw, Mich

87-9163 CA

Purpose and results of contact Informant advised 10/27/68 that individuals who may have attempted

☒ NEGATIVE

☐ POSITIVE

Sale of instant coins above could have been

[redacted] Kenosha, Wis. and [redacted] of Kenosha, Wis. [redacted] has
record with Kenosha, Wis. PD.

STATISTIC

Informant advised further he had determined it was not a police officer from
Silver Lake, Wis. who viewed instant coins (87-9163) at Midway motor lodge but
that [redacted] had taken an individual there who was believed to be a coin
dealer and tavern owner from Racine, Wis.

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Informant claimed that he had received information from a party in
Kenosha, Wis. who he believe reliable that the burglary of Michaels bar on
52d st Kenosha, Wis. recently was pulled by 3 kenosha, Wis. Police officers,
[redacted] (ph). This officers alledgely were seen at the
burglary carrying the safe off by the party who furnished information to informant.
It is noted that a burglary did occur at this tavern in recent weeks and safe
was carried out. Informant stated he mentioned this information to [redacted]
[redacted] and concerning the police officers [redacted]

Excellent

criminal

☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Coverage

92-739-78
SEARCHED INDEXED
SERIALIZED FILED
OCT 30 1968
FBI - MILWAUKEE

b7D

1- [redacted] 2-87-9153
1-92-739; 1-80-431; 2-87-9163

UNITED STATES GOVERNMENT

Memorandum

Milwaukee

(P)

TO : SAC

10/9/68
DATE:

FROM : SA

☐ CI ☐ SI ☐ R (Prob)
☒ PCI ☐ PSI ☐ R
☐

b6
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SUBJECT:

Dates 10/7/68

Title and File #s on which contacted

92-739

Purpose and results

☒ NEGATIVE

☐ POSITIVE

☐ STATISTIC

Informant advised [redacted] driving white DODGE purchased some marijuana Sat. PM 10/5/68 from [redacted] Kenosha, Wis. and is married that is [redacted] to a N/F, [redacted] Purchase made outside Tavern near Dick's Playboy Club, and Subject smoked some quantity at Penrod's Tavern, Kenosha, Wis. (Above furnished G*pt. [redacted] Det. Div. KPH 10/7/68.)

Informant advised [redacted] Fireside Tavern, Kenosha, pushing football tickets from that location with [redacted] The Basketball coach at Tremper purchased one over weekend 10/5/68. [redacted] (phonetic).

b6
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The floating poker game being held in Kenosha, Wis. is sponsored this week by [redacted] who will hold the money. China used in game attended by 8-9 guys. This week to be held [redacted] or home of [redacted] Those believed to attend Friday are [redacted] and probably 3 guys from Illinois.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating excellent

Coverage criminal

1

1-66-911

TEC

1-92739

1

b7D

92-739-77

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 30 1968 | |
| FBI-MILWAUKEE | |

1202

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (92-739)

DATE: 10/15/68

FROM : SA DANIEL E. BRANDT

SUBJECT: CRIME CONDITIONS
KENOSHA, WIS.

Re memorandum SA [redacted] 9/6/68.

Milwaukee TE informants [redacted]
who are familiar with activities of FRANK PETER
BALISTRERI, were contacted 10/3 and 9/68,
respectively, and could furnish no information
that BALISTRERI had rendered any financial
assistance to [redacted] candidate for
sheriff, Kenosha.

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MI 92-739

cc: 94-316

DEB:mk
(4)

post

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92-739-76

| | |
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| SEARCHED | INDEXED |
| SERIALIZED | FILED <i>NO.</i> |
| OCT 15 1968 | |
| FBI - MILWAUKEE | |

Brandt



5010-108-01

Buy U.S. Savings Bonds Regularly on *s Plan*

SAC, CHICAGO

10/9/68

SAC, MILWAUKEE (62-9) (RUC)

[REDACTED]
MISCELLANEOUS INFORMATION CONCERNING

On 10/7/68, Milwaukee FBI [REDACTED]
(protect identity) confidentially advised that on 10/5/68
[REDACTED] informed him, [REDACTED]
that [REDACTED] of Kenosha, Wisconsin, had informed
[REDACTED] of Kenosha, Wisconsin, that [REDACTED] who
resides in [REDACTED] Illinois, area, and
is a [REDACTED] distributor for the Illinois area, was
moving too much into the territory of Wisconsin on this
distributorship, and it would be worth [REDACTED]
to have [REDACTED] eliminated. According to [REDACTED] claim,
[REDACTED] in turn contacted [REDACTED] and informed that
it would be worth [REDACTED] to have [REDACTED] eliminated.

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Informant advised that he did not know any other
details in this matter, but stated that [REDACTED] was
broke and was crazy enough to attempt to do something
like that. Informant advised that [REDACTED] was believed
to be from Memphis, Tennessee, and was currently driving
a late model white Dodge, that he is a white male, and
has a [REDACTED]

b6
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For additional information concerning background
of [REDACTED] informant advised that an individual, first
name unknown, last name [REDACTED] of the Zion, Illinois, area,
sometime last April had mentioned [REDACTED] that he
wished his place of business or home would be burned down
because he could not afford the payments. Allegedly,
[REDACTED] had contacted [REDACTED] concerning the
matter and had mentioned [REDACTED] to go out of town, and
they would take care of the matter. According to information
received from informant through [REDACTED]
[REDACTED] and subsequently, [REDACTED]
had collected the insurance on it.

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b7D

2 - Chicago (RM)

5 - Milwaukee (1 - 62-9) (1 - [REDACTED])
(1 - 62-739) (1 - [REDACTED])

b6
b7C
b7D

TSC/kab
(7)

62-739-75

MI 62-0

Informant advised he did not know if the matter concerning the offer [redacted] was true or not, but passed the information along for whatever value it may be.

Informant advised that according to [redacted] the offer concerning [redacted] was made about three weeks ago.

LEADS

b6
b7C

CHICAGO DIVISION

At Lake County, Illinois

1. Will disseminate information concerning the above to appropriate authorities for their information.

2. Will ascertain if there may be any truth concerning burning of property and determine if individual, [redacted] exists, and advise Milwaukee.

SAC, MILWAUKEE [redacted]

-P-

10/7/68

SA [redacted]

b6
b7C
b7D

FCI

On 9/26/68, at approximately 11:30 PM, FCI telephonically contacted SA [redacted] and advised that he had just returned from a meeting which was held at [redacted]

[redacted] At this meeting, a discussion was had concerning the arrest of [redacted] charges and [redacted] advised that [redacted] was expecting [redacted] from [redacted] to determine whether or not [redacted]

[redacted], Wisconsin. [redacted] advised that [redacted] had advised him a warrant was against him for that charge, but [redacted]

[redacted] It was also discussed at the meeting, concerning the operation of the [redacted] [redacted] advised that on 9/19/68 he had been at [redacted] and had noticed that [redacted] went to a room behind the [redacted] and across the alley way for some purpose. When he went to locate [redacted] asked him where did he think he was going and not to go in there as [redacted] was working on something. [redacted] advised that he had determined that [redacted] (LNU), a white male, [redacted] years of age, [redacted] hair, [redacted] lbs., had been employed with [redacted] supposedly as [redacted], Kenosha, Wis., in the past. This individual allegedly brought the [redacted] into Kenosha apparently from near Chicago or the [redacted] This individual drives a 1961 blue Pontiac with Illinois license plates and apparently had been the contact man [redacted] concerning [redacted] which he had. In addition to this, [redacted] advised the operation concerning [redacted]

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[redacted] was to be that [redacted] were supposed to [redacted] and to return [redacted] at his home in Kenosha, Wisconsin. [redacted] was [redacted] off in view

2 - [redacted] 1 - 55-0 1 - 66-911
1 - [redacted] 1 - 92-739
TEC/bb

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 7 1968 | |
| FBI - MILWAUKEE | |

b7D

92-739-74

[redacted]

b7D

of the fact, that they had not [redacted]
and had operated longer than they were supposed to continuing
[redacted] when they were picked up.
Apparently [redacted] was out approximately [redacted] invested
[redacted] but still had the additional
[redacted] someplace in Kenosha. [redacted]
the individual whose name [redacted]
is in, was also aware of [redacted] and
was concerned in view of the fact, his wife was [redacted]
[redacted] in Racine [redacted]
[redacted] on a legitimate basis. Informant further
advised that all the individuals were extremely worried
in view of the fact, that [redacted] was still in
[redacted]

b6
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The above information was telephonically furnished
to Special Agent [redacted] Secret Service, Milwaukee,
Wisconsin by SA [redacted] on 9/27/68.

[redacted] further advised the individual he
had referred to [redacted] in Illinois, where
[redacted] was an
individual who was known as [redacted] (ph).

b6
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SA [redacted] should be alternate agent and that
there has been no evidence of the furnishing of false
information or indication of unreliability or emotional
instability of the informant.

The FBI's jurisdiction was explained to informant and
he was advised not to contact the office in person or furnish
information to any other agency directly. He was advised
he was not an employee of the FBI, and was informed not to
participate actively in any planned jobs which local hoods
may ask him to go on.

Informant was advised any payment made would be on a
COD basis and such income should be reported for tax purposes.

SAC, MILWAUKEE [redacted]

-P-

9/26/68

SA [redacted]
[redacted]

b6
b7C
b7D

PCI

On 7/20/68, Milwaukee PCI [redacted] advised that he had been in contact with [redacted] and that he relayed information to him concerning an armed robbery in [redacted] Wis., about the first week in September of 1968 at the residence of [redacted] and that he had persuaded [redacted] to discuss the matter with the FBI and subsequently put SA [redacted] in contact with [redacted]

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SA [redacted] and SA [redacted] contacted [redacted] located on [redacted] Kenosha, Wis., and subsequently drove to a remote area where [redacted] furnished the following information:

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About August 31, 1968, he received information from [redacted] a local Kenosha Hoodlum, who had been associating with for the past couple of months that he [redacted]

Wisconsin. [redacted] advised that he had mentioned in the past [redacted] that this person who [redacted] usually kept two or three thousand dollars in cash in a safe on hand and [redacted] had decided to knock the place off. He advised as a result that he made an anonymous telephone call to [redacted] at that address sometime on [redacted]

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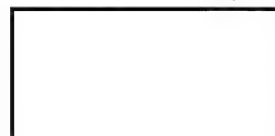
[redacted] to try to knock his place off. He stated that he did this

1 - [redacted] 1 cc 66-911
1 - [redacted]
1 - (92-739)
1 - 92 Eau Claire RA area
3 - [redacted]
TEC/bb
(8)

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b7D

92 739-73

27



[redacted]

b7D

because [redacted] was head strong and he was afraid he might get hurt.

Sometime thereafter, [redacted]
Illinois another burglar associated with [redacted]
[redacted] in
Racine, Wisconsin and [redacted] another
local Kenosha hoodlum associated with [redacted] and
[redacted] went to [redacted] residence on or about
September 8th or 9th toknock the place off. They had
attempted to enter the place and [redacted]

[redacted] another burglar hoodlum in Kenosha, Wisconsin,
who [redacted] One of the individuals possibly

[redacted]
residence when they held up the old man and his wife.
The three individuals obtained about \$120 in cash and
left the residence [redacted] ran

[redacted] He advised no one
was attempting to [redacted]

[redacted] The
three got out and drove away and they used [redacted]

[redacted]

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[redacted]

b7D

[redacted]

[redacted] In one of the motels a phone call was made to Kenosha, Wisconsin, believed to be the residence of [redacted] of Kenosha, Wisconsin. This should have been [redacted] residence.

[redacted] advised that on 9/20/68 he had observed two counterfeit \$20 bills in [redacted]

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Kenosha, Wisconsin. [redacted] advised that he had observed one of these \$20 bills and it looked very good. He noted that the only number that he could recall was G 109. He believed they were coming in from some place southwest possibly Fresno, California and [redacted] was attempting to get [redacted] to handle passing of these bills. [redacted] was allegedly supposed to be receiving [redacted] \$20 counterfeit bills which he was to pay [redacted] had no additional information on this, but advised that he would attempt to obtain one of the bills.

It is to be noted that this information was initially furnished to Special Agent in Charge WILLIAM BARTON of the Secret Service in Milwaukee, Wisconsin on 9/20/68 and as no additional information was received by 9/23/68, concerning obtaining any bills by [redacted] agent BARTON was re-contacted by SA [redacted] and advised that no additional information had been developed other than that above.

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On 9/20/68 Matron [redacted] Records Branch, Kenosha, Wisconsin Police Dept., advised that a record was on file for [redacted] who was a white male, born [redacted] with brown hair [redacted] eyes, height [redacted] weight [redacted] lbs., but no additional information available. She advised that he had been arrested along with [redacted] [redacted] by the Lake County Sheriff's Office, Illinois recently.

[redacted]

b7D

A review of the city directory reflected that [redacted] had resided at [redacted] and had been employed as a machinist at Snap on Tools at Kenosha, Wisconsin. The city directory also reflected his wife as [redacted]

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b7C

On 9/20/68 Deputy [redacted] Kenosha County Sheriff's Office, advised he had no record identifiable with [redacted]

[redacted] advised that he had moved and did not have a telephone, but was currently residing at [redacted] Kenosha, Wisconsin, and was planning on [redacted] to see if he could get a legitimate job and would return within one week and attempt to obtain his wife. He advised he would re-contact SA [redacted] upon his return.

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It is recommended that a file be opened and assigned to SA [redacted] with the alternate agent being SA [redacted]

SA THOMAS GRAHAM was advised of information re Chippewa Falls, Wis., by telephone 9/23/68 to furnish to local authorities.

b6
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 9/24/68

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☒ PC

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b7D

Dates of Contact

Attempts 8/20,22; 9/5,6,10,13/68; contact 9/16/68.

Titles and File #s on which contacted

| | |
|--|-------------------------|
| [redacted] ET AL | 162-273(c/a [redacted]) |
| WILLIAM COVELLI, aka | 92-506(c/a [redacted]) |
| CRIME CONDITIONS, KENOSHA | 92-739(c/a [redacted]) |
| FRANK PETER BALISTRIERI | 94-316(c/a Brandt) |
| JOHN CHARLES RIZZO | 92-164(c/a [redacted]) |
| DOMINIC PRINCIPE | 92-318(c/a [redacted]) |
| Purpose and results of contact | 92-623(c/a [redacted]) |
| <input type="checkbox"/> NEGATIVE | 92-624(c/a [redacted]) |
| <input checked="" type="checkbox"/> POSITIVE | 162-141 |
| <input type="checkbox"/> STATISTIC | |

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

CIP

MI
CC

162-273
92-506

92-739

92-316(Brandt)

92-318
92-164
162-141
92-623
92-624
92-145

[redacted](Brandt)

92-739-72

JLD:mk
(13)

b6
b7C
b7D

[redacted] ET AL

MI 162-273

b6
b7C
b7D

PC advised [redacted] usually stops at his place of employment, [redacted] at approximately 4 p.m. PC said [redacted] recently asked him if he would be interested in a part time job at [redacted] Kenosha, Wis. PC noted the [redacted] Kenosha, Wis. PC said [redacted] at great profit and could not understand why he would want to get into a big complicated operation like the [redacted]

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PC noted [redacted] loves to gamble and is supposedly friendly with [redacted]

PC told [redacted] he would be interested, and mentioned to contacting agent that many of the hoodlum element in Kenosha have supposedly been frequenting [redacted] since it opened. PC believed he would have access to valuable information through this job and said he would maintain contact with [redacted] regarding it.

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PC stated that [redacted] (residence [redacted] Kenosha) [redacted] Kenosha, Wis., is an avid gambler and close friend of [redacted] PC said [redacted] may be accepting bets for [redacted] but had nothing positive re this. PC did note, however, that [redacted] and several other members of [redacted] group meet several times a week at [redacted] Kenosha, between 9 a.m. and 10 a.m.

PC advised football parlay cards are again being circulated in Kenosha and will be handled, as far as he knows, [redacted] PC noted that [redacted] in the past has had about 25 "pushers" working for him. PC said [redacted] gets [redacted] made by these pushers and feels [redacted] can handle as many as 5,000 tickets a week. PC also noted that [redacted] picked up the tickets himself from [redacted] PC advised he would attempt to get in touch with [redacted] for further information re this particular operation.

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PC advised he had heard that [redacted] (MI 162-141) is also accepting bets through one of the bartenders at George's Tap, 63rd St., Kenosha, and subsequently "laying off" with [redacted] PC believes [redacted] may also have another number, which he will try to obtain.

[redacted]
PC advised the only person in Ill. he could recall off hand with whom [redacted] might deal was [redacted] (ph). PC said [redacted] owns a [redacted] Ill., and has in the past handled a "booking" operation.

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WILLIAM COVELLI
MI 92-506

PC advised COVELLI contacted him 3 weeks ago to determine if PC was interested in taking bets on football games. PC said COVELLI told him his operation would be very simple and would involve only a minimum of time. According to PC, COVELLI at 12 noon on Saturdays or Sundays, would call each one who was accepting bets and furnish the "line" (PC believes COVELLI is obtaining the "line" from Milwaukee). COVELLI would then call back in 20-30 minutes in order to accept any bets. PC said COVELLI is not furnishing a number to call and wants to keep his operation as simple as possible.

PC noted that COVELLI called him again on 9/12/68 re PC's intentions on the above operation. PC said he told COVELLI he was not interested at the present time at which COVELLI told him to keep him, COVELLI, in mind if he should change his intentions.

PC said he would maintain contact with COVELLI in an effort to develop further information.

[redacted] AR

MI 92-623
MI 92-624

PC advised [redacted] an attorney from Kenosha, was recently at Harvey's Restaurant with [redacted] PC claims [redacted] is "no good," but is becoming more affluent all the time. PC again stated [redacted] in Kenosha and exercises control with [redacted] assistance.

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b7C

CRIME CONDITIONS, KENOSHA, WIS.
MI 92-739

PC claims that [redacted] along with many other so called "prominent" people in Kenosha, are corrupt. PC feels that gambling would be unable to flourish, as it is in Kenosha, without the approval and support of community leaders. PC said

[redacted]
he would not be surprised if the Mayor himself was on "the take." PC had no specific information along these lines; however, he recalled an incident in which he became involved several years ago. At the time he was tending bar at a tavern in Kenosha, at which the Kenosha city assessor, name not recalled, was drinking. One of the [redacted] did not like the assessor and wanted to get rid of him. [redacted] solicited [redacted] to start a fight with the assessor, which he did, unsuccessfully. PC did not know exactly what the trouble between the two was, but noted that shortly after the assessor resigned and supposedly left town.

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SAC, MILWAUKEE (91-2902) (P)

September 24, 1963

SA [REDACTED]

b6
b7C

[REDACTED]
BB SUSPECT

On September 20, 1968, MI PCI [REDACTED] advised that [REDACTED] was currently residing in the upstairs apartment owned [REDACTED] located at [REDACTED] telephone number [REDACTED]. He advised further that some of [REDACTED] close associates with whom he had been pulling jobs with were [REDACTED]. He advised that [REDACTED] Illinois, and his girlfriend's name was believed to be [REDACTED] Illinois. [REDACTED] advised that [REDACTED] was living at [REDACTED] on [REDACTED] and drove a Chrysler Imperial automobile with 1968 Illinois License [REDACTED]. He advised further that [REDACTED] is also known as [REDACTED] and lives [REDACTED] Penrod's Tavern on 38th Avenue in Kenosha, Wisconsin. He further advised that [REDACTED] is a close associate [REDACTED] from Illinois or either some place down south;

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[REDACTED] further advised a close associate known to [REDACTED] who was the [REDACTED] who fenced local items such as cigarettes and stolen guns. [REDACTED] mentioned further that an individual by the name of [REDACTED] who ran the [REDACTED] in Kenosha and believed to be associated with or a relative of [REDACTED] was also a local fence, who was known to [REDACTED] advised that [REDACTED] white male, about [REDACTED] years old, short, who works down near the harbor, set up several jobs which [REDACTED] may have pulled. [REDACTED] is supposed to be acquainted with some of the local uniformed police

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2 - 91-2902

1 - 137-New [REDACTED]

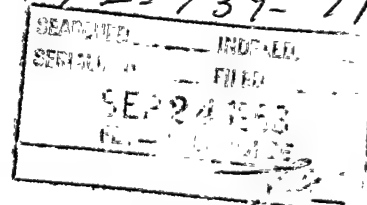
1 - 92-739

1 - [REDACTED]

TEC:ps

(5)

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MI 91-2902

officers, one is a [redacted] officers, his name is not known, but who frequents the tavern and may have purchased an old 1961 Pontiac, white over black, from [redacted]

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Milwaukee, Wisconsin
September 23, 1968

Mr. Charles G. Ward,
District Supervisor
Bureau of Narcotics & Dangerous Drugs
Department of Justice
1836 Federal Office Building
219 South Dearborn Street
Chicago, Illinois 60604

Dear Sir:

Re: [redacted]
Kenosha, Wisconsin

On September 17, 1968 [redacted]
[redacted] Kenosha, Wisconsin, advised a
Special Agent of this Bureau that he and [redacted]
[redacted] were the owners of the above
captioned tavern located at [redacted]
Wisconsin, this also being the residence address of
[redacted] The substance of [redacted] infor-
mation pertained to his suspicion that the following
individuals, all allegedly Kenosha, Wisconsin residents,
are either users or "pushers" of narcotics.

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- 2.
- 3.
- 4.

[redacted] stated that the spelling of the
above names were phonetic and that the only individual
with whom he had personal knowledge was [redacted]
whom [redacted] described as a local band leader. He
stated that these individuals have, at one time or
another, patronized the Fogcutter Tavern but have been
barred from attendance subsequent to information coming
to light regarding their connection with narcotics.

2-Addressee
1-Milwaukee 12-0
1-Milwaukee 66-911
1-Milwaukee 92-739
DHM/els
(5)

Handwritten initials

92-739-70

[redacted] advised that he has previously furnished all of this information to officers of the Kenosha County Sheriff's Department in an effort to assist them in possible narcotics investigation. He stated that both he and [redacted] wished to assist any agency in these narcotics investigations and that he would welcome a contact from the Federal Bureau of Narcotics or anyone else in this regard. He requested that his name not be disclosed as the source of the above-listed names.

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[redacted] stated that he and [redacted] also [redacted] located on [redacted] [redacted] Kenosha, Wisconsin, and that they operate an additional tavern in Whitewater, Wisconsin.

The above information is being furnished to your agency for your information and any action that you may deem necessary.

Very truly yours,

DEAN W. ELSON
Special Agent in Charge

(Mount Clipping in Space Below)

\$350,000 in Heroin Seized at Waterford

Journal Special Correspondence
Racine, Wis. - Federal agents acting with Racine and Mukwonago police Wednesday night seized heroin estimated by a federal agent to be worth between \$350,000 and \$500,000.

The heroin, according to Racine Police Chief Le Roy C. Jenkins, was taken from a car driven by Armando Trevino, 28, of 410 S. Rochester st., Mukwonago, after Trevino stopped on a Waterford street to discuss the sale with an undercover agent.

Trevino was charged with possession of heroin, held in the Racine city jail in lieu of \$5,000 bond, and was to appear Thursday before Federal Commissioner Anthony De Mark in Milwaukee.

According to Waukesha county authorities, an additional amount of heroin valued at about \$14,000 was taken from Trevino's home in Mukwonago after a search warrant had been obtained on the basis of prior undercover information.

Jenkins said that the weight of the heroin was estimated by a federal agent to be between one-half and three-quarters of a pound and that, depending on its purity, could sell com-

mercially for as much as \$500,000.

Jenkins said the arrest was made about 9 p.m. Mukwonago Police Chief Henry Ruff also assisted in the arrest.

Jenkins said Trevino was unarmed and did not offer any resistance.

Waukesha county authorities said the search warrant for Trevino's house was issued about 12:30 a.m. They said that the heroin found there was in one gram bags worth about \$60 each. They also found a small amount of marijuana.

(Indicate page, name of newspaper, city and state.)

A-17
MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 9/5/68

Edition: LATEST

Author:

Editor: RICHARD H. LEONARD

Title:

Character:

or

Classification:

Submitting Office: MILWAUKEE

☐ Being Investigated

92-739-69
SEARCHED... INDEXED...
b6
b7c

MI ONLY

*Crim. Conf. A. Wasserman - Keweenaw
92-739*

BM

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (92-739)

DATE: 9/6/68

FROM : SA [REDACTED]

b6
b7C

SUBJECT: CRIME CONDITIONS
KENOSHA, Wisconsin

On 9/5/68, WILLIAM FIGGENS, retired SA, advised he was told by a source of unknown reliability that [REDACTED] of the Kenosha County SO and [REDACTED] had been put in touch with FRANK BALISTREIRI, Milwaukee, recently. According to this source, the purpose of the meeting was to obtain financial assistance for [REDACTED] campaign. If [REDACTED] is successful in winning the nomination and election, it was supposedly agreed that BALISTREIRI could open a gambling operation somewhere on Highway 41 south of Highway 50 in Kenosha County.

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Mr. FIGGENS noted the source of the above information is of unknown reliability.

LEADS

AT MILWAUKEE

Will contact available sources on BALISTREIRI in an effort to ~~verify~~ substantiate or refute above information.

AT KENOSHA

Will contact available sources

4 - Milwaukee (2 - 92-739) (2 - ~~92-739~~ BALISTREIRI)

92-739-68

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| SEP 7 1968 | |
| FBI - MILWAUKEE | |

[REDACTED]

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SAC, MILWAUKEE (80-525)

8/21/68

SA [REDACTED]

b6
b7C

[REDACTED]
Kenosha County SO
Kenosha, Wisconsin

On 8/14/68, Special Investigator [REDACTED] Intelligence Unit, Racine, Wisconsin PD, advised that on that morning he was present in the office of captioned individual at Kenosha, Wisconsin, and that while he was present [REDACTED] telephonically contacted an unknown party and gave this person instructions re the placing of a horse bet in the amount of \$16.00 on the 8th horse in the 8th race at Arlington Park, Illinois. Investigator [REDACTED] stated that this incident took place at approximately 11 a.m., further advising that he was unable to obtain the telephone number of the individual contacted by [REDACTED]. He stated that he does not recall [REDACTED] mentioning any names during the conversation in question, and that he did not know if [REDACTED] was actually placing a bet with this person or giving this person instructions to place a bet for him at the race track.

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Investigator [REDACTED] voiced the opinion that [REDACTED] took the above action as a "show off." He concluded that he does not recall any other similar incident of this nature re [REDACTED] in the past.

(2) - Milwaukee (80-525)
(1 - 92-739)

DHM:LLG
(2)

92-739-67
~~92-739-67~~

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|----------------------|-------------------|
| SEARCHED | INDEXED <i>RO</i> |
| SERIALIZED <i>RO</i> | FILED <i>✓</i> |
| AUG 21 1968 | |
| FBI - MILWAUKEE | |

[REDACTED]

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(Mount Clipping in Space Below)

Kenosha second highest in state crime report

Kenosha rates second only to Milwaukee in the rising state crime rate, according to the FBI's uniform crime report issued Monday. Racine is listed third.

Kenosha reported 1,096 major crimes last year. The Kenosha County crime rate per 100,000 population was 1,608.3, just behind the Milwaukee metropolitan area's 1,613.2. That area in-

cludes Milwaukee, Waukesha, Ozaukee and Washington Counties.

Wisconsin finished with the seventh lowest rate of violent crimes in the nation. Almost 90 per cent of state crimes occurred in the cities.

The report showed, however, the state had an average rate of crime of all sorts — 1,121 per

100,000 of the state's 4,189,000 population.

The rate of violent crimes — murder, forcible rape, robbery and aggravated assault — however, was only 70.4 per 100,000 population.

Only Vermont, 20.6; North Dakota, 29.0; New Hampshire, 31.8; Iowa, 58.4; Maine, 59.3, and Idaho, 68.4, reported lower incidence of violent crimes. New York had the highest violent crime rate of 402.4 per 100,000 persons and Illinois was next with a 394.3 rate.

The FBI report, issued annually, is a 193-page document outlining trends and statistics for the past year.

Included in this year's report was a brief table showing the percentage of homicides in the U.S. by states, caused by firearms.

The reports showed that between 1962 and 1967, some 58.2 per cent of the reported homicides were caused by use of firearms. In Wisconsin, 59.3 per cent of the 391 murders between 1962 and 1967 were caused by firearms.

Milwaukee reported 16,772 violent crimes, including 81 criminal homicides. Madison, with no murders and three cases of negligent manslaughter, had 2,493 major crimes.

Appleton reported 357, Green Bay 730, Kenosha 1,096. La Crosse 518, Oshkosh 443, Racine 2,042, Wauwatosa 774, West Allis 701, Eau Claire 264, Fond du Lac 273, Janesville 440, Manitowoc 465, Waukesha 295 and Wausau 218.

The major crime rate in Racine County was 1,518.1. Dane County had a rate of 1,262.7, Brown County 951.5 and the Duluth-Superior area 1,475.9.

(Indicate page, name of newspaper, city and state.)

P. 8

KENOSHA NEWS

KENOSHA, Wisconsin

Date: 8/27/68

Edition: -

Author: -

Editor: -

Title: - Kenosha second highest
in state crime report

Character:

or

92-739

Classification:

Submitting Office:

☐ Being Investigated

92-739-66

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| AUG 29 1968 | |
| FBI - MILWAUKEE | |

(Mount Clipping in Space Below)

Crime Rises 16% in Nation, 11% in Racine

By MALCOLM BARR
Associated Press Writer

WASHINGTON (AP) — If there are 100 people on your block chances are two of you will be murdered, raped, robbed or beaten in the coming year.

And if somebody pulls a weapon on you, it probably will be a gun.

These are key facts in the FBI's annual Uniform Crime Reports, a volume of data supplied by law enforcement agencies across the nation.

State Climb Faster

Crime in Wisconsin, with the exception of murder, climbed faster in 1967 than did the national average.

The FBI's nationwide report on crime statistics showed Wisconsin's over-all crime pace last year was 20 per cent greater than in 1966. The national crime index showed an increase of 16 per cent.

(Racine's serious crime, as reported in the Police Department's annual report for 1967, was up 11 per cent over 1966

(Turn to Page 6A, Col. 1)

(Indicate page, name of newspaper, city and state.)

PAGE 1A
RACINE JOURNAL TIMES
— RACINE, Wis

Date: 8/27/68

Edition: —

Author: —

Editor: —

Title: CRIME RISES 16%
IN NATION, 11% IN
RACINE

Character:

or

Classification: 92-739

Submitting Office:

☐ Being Investigated

92-739-65

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| AUG 29 1968 | |
| FBI — MILWAUKEE | |

(Mount Clipping in Space Below)

6A

RACINE JOURNAL-TIMES

Tuesday, August 27, 1968

FBI Finds Major Crimes in Nation Rose 16 Per Cent During 1967

(Continued from Page 1A)

and rose 124 per cent since 1962. In 1967, Racine logged 4,383 offenses, with the biggest increase in robberies and burglaries. Burglaries climbed from 627 in 1966 to 979 in 1967, and robberies increased from 95 in 1966 to 179 in 1967.

(The number of assaults classified as aggravated in 1967 showed a decrease in 1967 compared to 1966, but non-aggravated assaults, in which injuries resulting were not severe enough to be classified as aggravated rose from 86 in 1966 to 211 in 1967.

24% Cleared by Arrest

(About 24 per cent of the major offenses committed in 1967 were cleared by arrest, and of those arrested about 63 per cent of the total were juveniles.)

Of all crime categories in the FBI report, only the murder rate remained stable in Wisconsin—80 murders in 1967 and an equal number in 1966.

The state's population also remained fairly stable, increasing to 4.19 million from 4.16 million.

Wisconsin's sharpest 1967 crime increase was robbery, up more than 100 per cent over 1966.

The total number of crimes rose to 46,962 from 37,097. Robbery increased to 1,171 from 537.

80 State Murders

Other sharp increases included forcible rape, 151 cases in 1966 to 194 in 1967; aggravated assault, 1,216 to 1,503; burglary, 14,346 to 18,862; larceny of more than \$50, 12,794 to 16,161, and auto theft, 7,973 to 8,991.

a 1,603.3 rate, almost matching Milwaukee's.

List Rural Statistics

Among the 1.12 million Wisconsinites classified as rural dwellers, the FBI said there were 17 murders, 51 rapes, 29 robberies, 257 assaults, 4,133 burglaries, 1,871 larcenies and 566 auto thefts.

The FBI said metropolitan areas accounted for 32,421 of the state's 46,962 crimes.

There was no further breakdown of state crime statistics by region.

The nationwide statistics show a significantly higher incidence of murder by firearms in states without strict gun controls than in those few that have such controls—a showing in keeping with Hoover's long-time campaign for federal gun controls.

89% in 10 Years

One of the most startling statistics was the figure on crime for the decade, showing an 89 per cent increase in serious crime in the nation since 1960, with a rise in crimes of violence of 73 per cent.

Serious crime—there were more than 3.8 million serious offenses committed—rose 16 per cent in 1967 over 1966, the report said. Nearly 500,000 of these serious crimes were classified as crimes of violence.

Firearms were used in 63 per cent of all murders. In 1966, gun murders amounted to less than

half—47 per cent—of all homicides. There were also 11 per cent more murders last year than in the previous 12 months, the report said.

The police battling average in solving crime fell by 8 per cent, and Hoover expressed some concern over the reason the report gave for the slippage.

Blame Court Decisions

He blamed court decisions which he said restricted police investigative and enforcement practices, plus the increase in workload for police not related to crime, and understrength police forces.

Seventy-six policemen were killed by criminals in 1967. This was 19 more than 1966, and well above the annual average of 48.

Firearms were used in all but five of last year's police killings.

A total of 7,600 persons were shot to death in the United States last year, while another 4,400 died by other means such as beatings, stabbings and clubbings.

Forty eight per cent were slain by handguns, 9 per cent by shotguns and 6 per cent by rifles.

During the period 1962 through 1967, the report showed, there were 59,015 murders of which 58 per cent were gun murders.

Four Northeastern states with strict gun control laws had the lowest incidence of murder by firearms—Rhode Island 34.1 per cent; New York 34.9; Massachusetts 39.9; and New Jersey 41.2.

(Indicate page, name of newspaper, city and state.)

Page 6A
RACINE JOURNAL-TIMES
RACINE, Wis.

Date: 8/27/68
Edition: —
Author: —
Editor: —
Title: —

Character:

or

Classification: 92-739

Submitting Office:

☐ Being Investigated

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| AUG 29 1968 | |
| FBI—MILWAUKEE | |

(Mount Clipping in Space Below)

Compare Gun Control

Texas, without gun control laws, recorded the highest number of homicides—5,104—of which 70 per cent were gun deaths. California, also lacking strict gun control laws, had 4,857 murders of which more than half—52 per cent—were caused by firearms.

This compared with New York state which, with the nation's most stringent firearms controls, had 4,835 murders of which 34 per cent were the result of guns.

Last year, the FBI said, 3.9 of every 100,000 Americans were murdered with firearms. The previous year, the figure was 2.7 per 100,000 population at which time the incidence of gun deaths in this country led 15 other nations.

The report said that the ratio of almost two people in every 100 running the risk of becoming a victim of serious crime was an increase since 1960 of 71 per cent.

Fifty of the state's 80 murders in 1967 involved the Milwaukee metropolitan area of Milwaukee, Waukesha, Washington and Ozaukee counties.

The Milwaukee area represented nearly half the state's crimes—22,496 of the 46,962 total.

The area's crime rate per 100,000 persons was 1,613.2. Wisconsin's was 1,121.1 per 100,000.

The state had 391 murders over a five-year period, the FBI said, with 59.3 per cent involving firearms.

The report offered this sampling of 1967 Wisconsin crime statistics:

Milwaukee—72 forcible rapes, 765 robberies, 721 aggravated assault cases, 6,766 burglaries, 8,330 larcenies and 5,789 auto thefts.

The Madison area—28 forcible rapes, 45 robberies, 28 aggravated assault, 1,230 burglaries, 1,406 larcenies, two murders and 638 auto thefts for a crime rate of 1,262.7 per 100,000 residents.

Green Bay area—one murder, five rapes, nine robberies, 13 aggravated assault, 847 burglaries, 431 larcenies and 178 car thefts for a 951.5 rate per 100,000 persons.

The Duluth-Superior area—seven murders, six rapes, 45 robberies, 80 aggravated assaults, 2,022 burglaries, 1,099 larcenies and 596 car thefts for a rate of 1,475.9 per 100,000.

Kenosha County—four murders, eight rapes, 48 robberies, 106 assaults, 961 burglaries, 511 larcenies and 292 car thefts for

(Indicate page, name of newspaper, city and state.)

Page 6A (CONT.)
RACINE JOURNAL TIMES
RACINE, Wis.

Date:

8/27/68

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

92-739

Submitting Office:

☐ Being Investigated

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| SEARCHED _____ | INDEXED _____ |
| SERIALIZED _____ | FILED _____ |
| AUG 29 1968 | |
| FBI—MILWAUKEE | |

SAC, MILWAUKEE [redacted]

(P)

8/9/68

EA [redacted]
[redacted]

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On 8/6/68, [redacted] was contacted and furnished the following information:

Informant advised that an individual by the name of [redacted] in Winthrop Harbor, Illinois, located on Sheridan Road in Winthrop Harbor, apparently was not paying his income tax to account for all of his income in view of the fact informant had observed [redacted]

[redacted] no indication of taxes being paid. Informant advised that [redacted] does not have a bookkeeper and it was apparent that he did not submit his quarterly tax payments accounting for all of the receipt of income which jobs had been performed. [redacted] allegedly pays employees in cash and does not withhold taxes on that. Informant mentioned that he had observed an insurance check within the past several weeks for repairs on a 1963 Buick which had been painted with a white top and a black bottom and \$177 had been paid out for the paint job but no taxes were withheld for this paint job. Informant stated this 1963 Buick was owned by a Negro preacher.

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Informant advised that a [redacted] who is currently [redacted] in Kenosha, Wisconsin [redacted] had indicated that the owner of the Ace Cycle Shop located in Kenosha, Wisconsin, was a place where [redacted] Informant stated that according to [redacted]

⑤ - Milwaukee

(2 - [redacted])
(1 - 66-911)
(1 - [redacted])
(1 - 92-739)

TEC/lj
(5)

92-739-64

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| SERIALIZED | FILED |
| AUG 9 1968 | |
| FBI - MILWAUKEE | |

[redacted]

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[redacted]

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down and subsequently sold to unsuspecting bars as being legitimate.

It is to be noted that on 8/6/68 Lieutenant [redacted] Detective Division, Kenosha, Wisconsin PD, was advised of this information concerning stolen motorcycles and indicated that numerous cycles had been stolen in Kenosha and they had been unable to determine the disposition but believed that they had been stripped and sold in the city. He advised that he would look into the matter concerning the Ace Cycle Shop.

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Informant further advised that he had received information from [redacted] that an individual known as [redacted] who owned a psychedelic shop in the vicinity of the Kenosha National Bank, was apparently selling "Acapulco Gold" which is apparently some type of marijuana. It is to be noted that this information was furnished also to Lieutenant [redacted] Detective Division, Kenosha, Wisconsin PD, and he advised that an arrest had recently been made of [redacted] at this shop for selling marijuana and that his department was currently conducting an investigation concerning the sale of marijuana and were aware of the operations at this location.

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Informant further advised that a Negro female known as [redacted] who is approximately [redacted] and in her [redacted] and a white female known as [redacted] a brunette, [redacted] in her [redacted] were well known local prostitutes operating in Kenosha and had performed lewd acts at Dick's Playboy Club in Kenosha and at Bemis Motel in Kenosha County on South Sheridan Road. Informant advised both females worked together and would do anything to entertain the customers [redacted]

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It is to be noted that the information concerning the two above females was furnished to Chief Investigator [redacted] Kenosha County Sheriff's Department and to

[REDACTED]

b7D

Lieutenant [REDACTED] Detective Division, Kenosha, Wisconsin PD on 8/6/68 and both advised that their departments were familiar with the operations of these two females and were aware of their operations and were attempting to catch them in an act in order to prosecute them for their illegal activities in Kenosha.

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SAC, MILWAUKEE [redacted]

-P-

8/12/68

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b7D

SA [redacted]

"JOY ON 65" TAVERN
1601 65th Street,
KENOSHA, WISCONSIN
MISCELLANEOUS INFORMATION

On 8/6/68, [redacted] confidentially advised that during the past week he observed numerous vehicles operating in the vicinity of instant tavern with individuals passing white envelopes and exchanging money. [redacted] advised that this apparently was a continued operation of sometype of narcotics activity and he obtained the following license and descriptive data for some of the vehicles that he has observed. He advised that these vehicles had been observed during the period of time up until Sunday, August 4, 1968.

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Illinois 1968 license
[redacted] for red Chevrolet

Illinois 1968 license
[redacted] on a red Convertible with
black top

b6
b7C
b7D

Wisconsin 1968 license
[redacted] no descriptive data

Wisconsin 1968 license
[redacted] on a mist green Cadillac
with convertible black top

1968 Wisconsin license
[redacted] no descriptive data

Wisconsin 1963 license
[redacted] on a black Fury

On 8/6/68, the above information was furnished to
Lt. [redacted] Detective Division, Kenosha, Wisconsin PD

2 - [redacted]
1 - 66-911
TEC/bb
(6)

2 - 92-739
1 - [redacted]

*Port
or*

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| AUG 12 1968 | |
| [redacted] | |

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92-739-63

[redacted]

b7D

and he advised that his department was continuing to make purchases in the vicinity of the Joy on 65 and it had been determined that the persons operating in the area were selling marijuana. He advised that seven arrests had already been made and additional arrests were anticipated in particular a warrant being sought for a [redacted]
[redacted]

On 8/7/68 Captain [redacted] Detective Division, Kenosha, Wisconsin PD advised that a warrant had been attained for [redacted] and he was arrested on the morning of 8/7/68 in possession of marijuana and his vehicle had been impounded and a search warrant was obtained. Captain [redacted] advised that federal agent [redacted] of the Bureau of Dangerous Drugs and Abuse had also made purchases in the vicinity of Joy on 65 and was continuing to make purchase of marijuana at this location. Captain [redacted] advised that investigation and additional arrests were being planned concerning the operation of this area.

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In view of active investigation by the Kenosha PD in conjunction with the Federal Bureau of Dangerous Drugs, no information is being disseminated to the state or federal agents in this matter.

(Mount Clipping in Space Below)

Charge seven sold marijuana

At least two months of intensive police undercover investigation led to the arrest last night of seven persons, including one juvenile, on charges of peddling marijuana in the city.

Appearing before Judge, Earl D. Morton in County Court this morning, charged with selling marijuana for smoking, were:

—Lawrence A. Jakubowicz, 20, 2111 64th St., who requested a preliminary hearing, which was scheduled for Aug. 8.

—James Wedell, 19, 7542 15th Ave., whose preliminary hearing was scheduled for Aug. 27.

—Shurui Williams, 28, 4126 31st Ave., who waived preliminary hearing and was bound over to County Court, Br. III.

—Gary L. Rhey, 18, 6015 14th Ave., whose preliminary on two counts was set for Aug. 8.

—Charles P. Nelson, 18, 10004 39th Ave., who asked for a preliminary hearing, scheduled for Aug. 20.

—Rudolph K. Victoria, 20, 6010 14th Ave., whose preliminary was set for Aug. 6.

Bonds of \$1,000 each were set by Judge Morton.

Also arrested by police last night was a 17-year-old youth,

who is to appear in Juvenile Court tomorrow. It is not known if his juvenile status will be waived.

This morning, Dist. Atty. J. B. Molinaro said the police investigation of alleged marijuana peddling is continuing and that there are plans for further arrests.

In a news conference held this morning, Molinaro, Police Chief Robert L. Bosman and Det. Capt. William Schorn said that those arrested are charged with making numerous sales of marijuana. The purchases, made by police undercover agents, ranged from \$5 to \$50 packets.

It is known that at least some of the transactions involved young police officers disguised in hippy garb. The sales occurred in autos, in at least one business establishment and on the street.

D.A. Lauds Police.

Bosman and Schorn said the brunt of the investigation work was borne by members of the detective bureau, with assistance from other police officers.

Molinaro praised the police department for its "excellent effort and first class investigation."

Chief Bosman added that his department would appreciate any assistance the public can offer in stamping out the sale of marijuana in Kenosha.

He urged any persons with information relating to the sale or use of marijuana and narcotics to contact the police department, or to mail it; anonymously if they wish, to Operation Crime Stop, Post Office Box 234, Kenosha.

(Indicate page, name of newspaper, city and state.)

1
KENOSHA NEWS
KENOSHA, WISCONSIN

Date: 7/31/68

Edition:

Author:

Editor:

Title:

Character:

or

Classification: 92-739

Submitting Office: MILWAUKEE

☐ Being Investigated

92-739-62

b7D

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

100-100000
FBI - MILWAUKEE
Bravett

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-739)

DATE: 8/2/68

FROM : SA [REDACTED]

b6
b7C

SUBJECT: "Joy on 65"
Tavern at 1601 65th Street
Kenosha, Wisconsin
MISCELLANEOUS INFORMATION CONCERNING

On 7/11/68 [REDACTED]
confidentially advised that a few months ago a Negro male in
his mid [REDACTED] a neat dresser, was observed by
[REDACTED] in a late model Buick or Pontiac, four
door, dark red or maroon in color with Illinois plates parked
adjacent to the "Joy on 65" a tavern at 1601 65th Street,
Kenosha, Wisconsin. [REDACTED] stated that he had observed
this person on numerous occasions in front of the "Joy on 65"
and observed as this person would exchange small white
packages for money with people who would pull up in both Illinois
and Wisconsin vehicles in front of the tavern. Above person
also advised that recently this operation had been taken over
by an individual known as [REDACTED] who during the first
part of July had been the individual passing these white small
packages which [REDACTED] believed to be some sort of narcotic.
[REDACTED] was observed in numerous different cars, one of which
was a white bottom and black top Cadillac, bearing Wisconsin
1968 license [REDACTED] Numerous operations of this nature were
observed on Sunday, July 7, 1968 and Wednesday, July 10, 1968,
when up to 50 cars had been observed [REDACTED] participating
in this type of activity. [REDACTED] also advised that he
knew that numerous activities and transactions involving stolen
property must be taking place at the tavern [REDACTED]

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He advised also that he does not have any personal knowledge
but he believed that a continuous poker game continued to
operate in the tavern.

⑤ - Milwaukee (1 - 92-739)

(1 - [REDACTED])
(1 - [REDACTED])
(1 - 66-911)
(1 - 80-431)

92-739-61

| | |
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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| AUG 2 1968 | |

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TEC/lj
(5)



5010-108-01

Brandt
Weekly article 8/12
ettes 7 arrests
Follow - if arrests are made
etc. we take credit on CIP.
Admiral Brandt - Dr
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-739

It is to be noted that this information was furnished to Lieutenant [redacted] and Captain [redacted] of the Kenosha, Wisconsin PD on 7/12/68. Captain [redacted] advised that Detectives [redacted] and [redacted] were currently aware of some sort of narcotic traffic possibly marijuana being conducted at the "Joy on 65". He advised they had contacted the Narcotics Bureau in Chicago and were working on the matter.

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On 7/17/68, [redacted] advised that things at the "Joy on 65" were causing problems and alot of narcotic traffic was taking place there. Informant advised that he had received information that numerous people were taking some sort of pills [redacted] in Kenosha, Wisconsin on 7/12/68. Informant determined that [redacted]

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Informant stated that [redacted]
[redacted]

On 7/18/68, the information received from [redacted] was furnished to Captain [redacted] of the Kenosha, Wisconsin Police Department and Detective [redacted] and they advised that they had been in contact with the Federal Bureau of Narcotics and the drug abuse agents from Chicago, Illinois, concerning the activity at the "Joy on 65" and that numerous purchases had been made of marijuana by officers from the Kenosha Police Department and the drug abuse people. He advised that all three parties were currently involved in an effort to identify those involved and make appropriate arrests when evidence sufficiently developed. Captain [redacted] advised the federal agents had been in contact with him requeently and had made purchases in this matter of their own.

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MI 92-739

Captain [] also advised that the District Attorney JOSEPH B. MOLINARO, Kenosha County, Wisconsin had been contacted in this matter and it appeared that warrants would be issued for at least four subjects. —

b6
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Memorandum

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b6
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T37-2184-26

b7D

2
DHM

on Saturdays and he stated that he would make appropriate contact and attempt to determine additional details regarding this.

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Informant advised that nothing had recently come to his attention regarding subjects [redacted] but that he was constantly on the lookout for any mention of these fugitives.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7/2/68 By Telephone _____ Written Communication _____
date date date

Information concerning:

Narcotic Activity, Kenosha, Wisconsin.

Information furnished from File, Serial, and Page Number:

92-739 (General)

Information furnished was obtained:

- ☐ during course of Bureau investigation
☐ from informants
☒ from complainants or other sources

Information furnished to:

Agent FBN, Chicago, Illinois, who was contacted at the Racine, Wisconsin PD

Number of items disseminated: 1

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Remarks:

Agent was advised of the increasing number of narcotic complaints being received at the Kenosha RA; that these complaints were being referred to the Kenosha PD and to FBN, Chicago; and of the nature and details of some of the complaints.

Special Agent

92-739-59

| | |
|------------------|---------------|
| SEARCHED _____ | INDEXED _____ |
| SERIALIZED _____ | FILED _____ |
| JUL 11 1968 | |
| FBI - MILWAUKEE | |

[Signature]

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① - 92-739
1 - 66-911

SAC, MILWAUKEE (62-0) (C)

7/5/68

SA [REDACTED]

b6
b7C

MISCELLANEOUS INFORMATION
CONCERNING [REDACTED]
aka [REDACTED]

On 6/26/68, the above captioned individual appeared at the Kenosha, Wisconsin Resident Agency and furnished information concerning local criminal activities to SA [REDACTED]. When asked for the reason for furnishing this information, [REDACTED] advised [REDACTED] that he wanted to furnish information to the FBI.

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It is to be noted that [REDACTED] had previously been contacted by SA [REDACTED] on one occasion in the past at the Kenosha, Wisconsin Police Department and the information that [REDACTED] furnished proved to be unreliable. It is also to be noted that subsequent to [REDACTED] furnishing the following information to agents, he contacted a detective at the Kenosha Police Department and furnished the same information and other conflicting stories.

[REDACTED] furnished the following information:

He is closely connected with the [REDACTED] gang operating throughout Wisconsin and Illinois. Primarily this gang pulls burglaries in these areas and has been operating particularly in the Kenosha County, Wisconsin, Racine County, Wisconsin, and Lake County, Illinois areas for the past several years. Recently the heat has been on [REDACTED] and his associates. [REDACTED]

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[REDACTED] Then after the score, [REDACTED] feeds out the merchandise to selective individuals' to defense and the participants split the loot.

③ - Milwaukee (1 - 62-0)
(1 - 92-739)
(1 - 66-911)

TEC/lj
(3)

92-739-58

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUL 11 1968 | |

[REDACTED]

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MI 62-0

[redacted] stated that [redacted] owns a Rambler, a Pontiac, and a van, which he uses on his jobs. He said

[redacted]

b6
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[redacted] Recently [redacted] has not had to

[redacted]

It is noted that this information concerning CARR was furnished to Detective [redacted] Kenosha County Sheriff's Office by S [redacted] on 6/27/68. Detective [redacted] advised that he has no information concerning any illegal operation by CARR but indicated that he was changing the locks on some of the doors in the Sheriff's Office. Detective [redacted] advised he would look into the matter.

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[redacted] further advised that [redacted]

[redacted] in Kenosha, Wisconsin and the books are maintained [redacted] is also [redacted] defense for [redacted] and sets up some of the jobs for the gang.

[redacted] advised that [redacted] (phonetic) is in the gang and drives a Pontiac and resides at [redacted] Kenosha, Wisconsin.

MI 62-0

The following descriptive data was determined during observation and interview:

Name:
Race:
Sex:
DOB:
POB:
Height:
Weight:
Hair:

Eyes:
Tattoos:

Arrests:

Girl friend:

Parents:

Vehicle:

The above information furnished by [redacted] was made available to Detective [redacted] Kenosha County Sheriff's Office on 6/27/68 and to Lieutenant [redacted] Detective Division, Kenosha, Wisconsin Police Department.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-739)

DATE: June 28, 1968

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

MISCELLANEOUS INFORMATION CONCERNING

On June 21, 1968, an individual telephonically contacted the Kenosha Resident Agency and advised that she was [REDACTED] Kenosha, Wisconsin. She advised that she desired to discuss a matter in person rather than over the telephone.

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SA [REDACTED] and Detective [REDACTED] Detective Division, Kenosha, Wisconsin, Police Department, interviewed [REDACTED] Kenosha, Wisconsin, and she furnished the following information:

[REDACTED] a white female, currently [REDACTED] met an individual by the name of [REDACTED] a Negro male, [REDACTED] at Frankie's Bar in Kenosha, Wisconsin. She was introduced to this person by another white female, [REDACTED] who is a friend, and who is employed [REDACTED] at the University of Wisconsin, Kenosha Extension. Subsequent to that date [REDACTED] had numerous dates with [REDACTED] and had become emotionally involved with him. On or about June 19, 1968, she contacted her lawyer, [REDACTED] Kenosha, Wisconsin, and he advised her that [REDACTED] was well known to all of the local law enforcement officers as being involved in narcotics and prostitution. According to [REDACTED] approach was to get friendly with white female girls, get them involved with himself, and have them established on narcotics, and to support the habit, would further involve them in local prostitution, and subsequently the girls would go to Milwaukee to work as prostitutes. According to [REDACTED] advised that one of these girls, who had become so involved was [REDACTED] and another white female was [REDACTED] (LNU). [REDACTED] advised [REDACTED] not to become further involved with this Negro male in view of the above.

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2 - Milwaukee (92-739)
TEC:ps
(2)



5010-108-01

1 cc destroyed

Post

92-739-57

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN 28 1968 | |
| FBI - MILWAUKEE | |

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-739

Detective [] advised her that [] was not known to his department as being involved in any prostitution or narcotic activities and advised her that [] on this same afternoon as she was interviewed, on June 21, 1968, that she should request that if he had any information concerning any illegal activities on the part of [] he should contact the local authorities.

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[] advised that [] had never approached her in a manner in which she would infer that he was trying to solicit her as a participant of the use of narcotics or to get her engaged in any sexual activity. She advised the only reason she thought the matter up was due to the fact [] had indicated to her that this person was involved in these matters locally.

It is to be noted that the Kenosha County Sheriff's Office have a record on the subject by the name of [] a Negro male, born [] in Kenosha, Wisconsin, height [] pounds, residing at [] married to [] This file reflected that he applied as an applicant at the Kenosha County Sheriff's Office on July 12, 1967.

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A check with the Kenosha, Wisconsin, Police Department reflects no record for [] nor []

It is to be noted also that the Sheriff's Office, Kenosha County, Wisconsin, had no record for []

It is to be noted that the day before on June 20, 1968 [] in Kenosha, Wisconsin, telephonically contacted the Kenosha Resident Agency and advised that he had some information concerning narcotics and he wanted to discuss with an Agent immediately. Special Agent [] advised [] that the FBI do not handle narcotic matters, but referred [] to the Bureau of Narcotics and Dangerous Drugs. [] did not discuss any additional information over the telephone in this matter and advised that he would contact the narcotics people concerning the information he desired to furnish them.

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No further investigation was conducted in this matter.

SAC, Milwaukee (162-267) C

6/27/68

RE [redacted]

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[redacted] aka
[redacted]

This case was initially opened on information furnished by [redacted] who advised the subject was accepting horse bets at the Midway Motor Lodge. Subsequent contact regarding the subject was made with [redacted] who advised he had placed several bets [redacted] and [redacted] (a former employee of the Midway Motor Lodge bar) who said he was aware the subject accepted bets.

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Both of these informants, however, did not consider the subject to be anything more than a small time operator and [redacted] was of the opinion that he only took bets to place them with another bookie.

None of the informants had any information to indicate the subject was operating in violation of any federal gambling statute. ~~WHICH WOULD BE A VIOLATION OF THE FEDERAL GAMBLING LAWS~~ Discreet inquiries made of local law enforcement personnel who are ~~familiar~~ acquainted with the subject also failed to reveal a violation of any federal law.

On 6/27/68, Det [redacted] Kenosha, Wis., PD advised the subject's name was familiar to him, but he had no information to indicate he was operating as a gambler. ~~Available~~ Available information was furnished to Det. [redacted] at this time.

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Inasmuch as no information has been developed in indicate a federal violation; it is recommended this case be closed administratively. An interview with the subject is not deemed advisable since it might hamper possible efforts by the Kenosha PD to substantiate information furnished by the informants.

4 - Milwaukee (1 - 162-247) (1 - 66-911) (1 - 92-739)

92-739-
56
9
PR

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MILWAUKEE [redacted]

DATE: 6/25/68

FROM : SA [redacted]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☐

b6
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Dates of Contact

6/11/68 and 6/25/68

Titles and File #s on which contacted

CRIME CONDITIONS IN WISCONSIN

MI 92-739

C7A SA [redacted]

[redacted]; ET AL

MI 15-4231

No copy necessary

JOHN RIZZO

MI 92-164

No copy necessary

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

Both contacts were made at residence of CI's mother,
Rt. 1, Box 167, Racine, Wisconsin.

RE 92-739 On 6/11/68:

Informant advised [redacted] previously
described [redacted] continue to be held [redacted]

[redacted] Kenosha, but are not held [redacted]

Informant identified [redacted] (PH) as his original contact in
gaining entry to the party on 5/4/68, advising that [redacted] also

[redacted] I.W.S. Informant

also identified FNU [redacted] (PH) as [redacted] the
operation. Informant stated that [redacted] the
girls involved in the parties are coming from Milwaukee, Wisconsin.

[redacted] also advised that someone had tipped the cops about the
parties and that for this reason, the schedule of the parties would
be staggered. Informant is [redacted]

[redacted] continuing efforts to
develop this information.

Informant had no new info. re MI 15-4231 & MI 92-164

☒ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating
Good

Coverage Gambling and
general Criminal

Informant advised that he was suffering
from infazema (PH).

DHM/dhm (2)

1 - [redacted]

(1) - 92-739 (SA [redacted])

92-739-55
737-2062
SERIALIZED / FILED
JUN 27 1968
FBI - MILWAUKEE

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [redacted]

DATE: 6/25/68

FROM : SA [redacted]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☐

b6
b7C
b7D

Dates of Contact

6/12/68 and 6/25/68

Titles and File #s on which contacted

CRIME CONDITIONS IN WIS. MI 92-743

(SA [redacted])

MI 92-739

(SA [redacted])

[redacted] FUG. MI 115-82

No copy Necessary

ET AL MI 15-4231

No copy Necessary

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

RE MI 92-743 and 92-739:

During contact on 6/12/68, informant advised that a recent customer [redacted] identified as [redacted] Racine, Wis. had made inquiry to purchase [redacted]. This individual stated that he did not care what condition [redacted] was in because there was a police officer presently employed with the Antigo, Wisconsin, PD who [redacted] and had done this for years. This PD officer used to [redacted] for the "syndicate" according to the [redacted]. According to informant, this incident occurred about 2 weeks ago; he advised the inquiring person that he did not know where he could obtain [redacted] and the person did not further identify the PD officer.

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Contact re MI 115-82 and MI 15-4231 was negative. Informant was provided several flyers re MI 15-4231 for circulation in attempt to locate additional [redacted]

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Good

Coverage Gambling and general criminal

DEM/dhm (3)

1 - [redacted]

1 - 92-743 (SA [redacted])

① - 92-739 (SA [redacted])

92-739-54
SEARCHED INDEXED
SERIALIZED FILED
JUN 27 1968
FBI - MILWAUKEE

b6
b7C
b7D

AC, Milwaukee (162-167)

52

b6
b7C



On 5/13/68, [] advised that [] was accepting horse bets on Tel. [] and that the phone was being handled by []. [] had no further details and was not pressed during this contact inasmuch as this was his first effort at furnishing information of this type.

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SA [redacted] determined through a source at the Wisconsin Telephone Co., Milwaukee, Wis., that the above number is an auxiliary phone listed to [redacted] Menasha, Wis. This source also advised [redacted] has another phone, [redacted] at the same address.

On 6/10/68, PC advised that [redacted] is accepting bets on baseball games at Tel [redacted] (the 1967 Kenosha, Wis., City Directory reflects this number is listed to one [redacted] Kenosha, Wis.).

FO said the subjects were part of one operation which is controlled by [redacted] FO believes [redacted] has to meet sometime during each afternoon or evening with the other subjects, and possibly more, in order to pick up the bets. FO claims [redacted] "lays off" with someone in the Chicago, Ill., area, possibly Highland Park, Ill. FO also believes [redacted] obtains his "lice" from somewhere in Illinois. At any rate, FO is certain [redacted] is not associated with any Milwaukee gamblers, and again noted the hate which exists between [redacted] and "Shoezy" GORDON.

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PC advised the subjects probably receive bets between 12 noon and 1 hour before race time, and felt he would be able to determine the exact hours. PC said he knew of no special code or signals utilized by the subjects in effecting their contacts with bettors. PC noted that when he bets with the subjects, he need only ~~just~~ identify himself by name before placing his bet.

AC said [redacted] has contacted him within the recent past regarding [redacted] but that he, AC, has [redacted] told DC 6540 he is not interested.

b6
b7C

13 stated claims the subjects are making good money, at least \$500 per week, and must continue to do so in order to maintain their northwile.

7 - Milwaukee (2 - 162-New) (1 - [redacted] (1 - 92-739) (1 - 162-1/2) (1 - 162-218)

92-739-5^{b7D}
 SEARCHED INDEXED
 SERIALIZED FILED
 JUN 15 1968
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 b7D

18 said the subjects hold no particular fear of arrest since conviction on a gambling charge usually only means a fine.

18 mentioned the subjects are extremely "tall conscious" and left him it a point to identify the Special Agents assigned to the Kansas City. 18 claims [redacted] whom the Kansas City was parked and 18 is able to recognize them, both by name and license number.

In view of the above, it is recommended a new 162 case be opened in an effort to determine if the subjects are violating any federal gambling statutes. It is to be noted that separate cases have been opened on the subjects before, but it is felt that the case would be better handled by consolidating all investigation into one file inasmuch as it is all related and since the possibility exists there may eventually be more subjects.

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(Mount Clipping in Space Below)

Number of Racine Crimes Up 124% in 5 Years; Population Up 7%

Crime in the City of Racine rose 124 per cent in five years while the city's population went up by an estimated seven per cent.

This fact is illustrated in a graph in the Racine Police Department's annual report for 1967, which also noted an 11 per cent increase in serious crime over the previous year. The 11 per cent average increase breaks down into an 88 per cent increase in the number of armed robberies, a 55 per cent increase in burglaries, and an 11 per cent increase in the total number of aggravated and simple assaults.

Fewer Assaults

The number of aggravated assaults alone, however, showed a 31 per cent decrease in 1967 compared to the previous year, from 278 in 1966 to 193 in 1967.

Also, while larceny of items worth more than \$50 went up by 12 per cent, larceny of items worth less than \$50 decreased by 3 per cent. Auto theft also showed a decrease in 1967, down 7 per cent from the year before.

The report also showed that although juveniles were involved in 61 per cent of the serious offenses, the number of juveniles involved in police contacts decreased by more than 30 per cent.

Twice as Many Arrests

According to the graph, the 124 per cent increase in crime was coupled with a 110 per cent increase in the number of arrests made by police over the five year period.

The number of complaints, which by 1967 totalled 40,881 for the year, was an increase of 58 per cent over the 1962 total.

The rise in crime in 1967 compared to 1966 was most evident in the total number of robberies and burglaries. In 1967, there

were 179 robberies compared to 95 in 1966, and 979 burglaries, compared to 627 the year before.

Non-aggravated assaults, in which injuries resulting from the assaults were not severe enough to be classified as aggravated, rose from 86 in 1966 to 211 in 1967, while the number of aggravated assaults decreased.

Larceny of articles worth more than \$50 increased from 376 in 1966 to 422 in 1967, while larceny of items worth less than \$50 decreased from 2,181 in 1966 to 2,129 in 1967.

More Robberies, Burglaries

The 4,383 serious offenses in 1967 also included two murders, and 11 forcible rapes, according to the annual report.

The report showed that the annual number of robberies has increased 175 per cent in Racine since 1962, burglaries 98 per cent, larceny 52 per cent, car theft 19 per cent, and aggravated assault 43 per cent.

In 1967, 1,078 of the serious offenses, about 24 per cent were cleared by arrest, according to the annual report. The annual report showed that 50 per cent of the crimes against the person, such as assault and robbery, were cleared by arrest, while 21 per cent of the offenses against property, such as burglary and theft, were cleared by arrest.

Majority are Juveniles

Of those arrested for serious offenses, 63 per cent of the total were juveniles, including 75 per cent of the burglaries, 84 per cent of the car thieves, and 41 per cent of the robbers. Juveniles were also involved in 64 per cent of the larcenies in 1967, 18 per cent of the aggravated assaults, and 50 per

cent of the simple assaults, according to the annual report.

The actual number of juvenile contacts by police, however, was fewer than in 1966, with only 2,442 juveniles involved with police, 1,436 less than the year before, according to the annual report.

The Juvenile Bureau report also showed that Juvenile Bureau investigators encountered fewer repeaters in 1967 than in 1966, down 646 from the year before to 964 juveniles with more than one police contact in 1967.

A total of 1,751 juvenile boys and girls were taken into custody in 1967, 65 less than the year before.

There were less referrals of juveniles to both the Racine County Probation Department, and the State Department of Public Welfare, and less juveniles appeared in Juvenile Traffic Court.

Fewer Traffic Arrests

According to the annual report, 1967 saw a decrease in the number of traffic accidents reported with a corresponding decrease in the number of arrests for traffic violations which resulted in traffic accidents.

Out of 2,079 accidents investigated in 1967, 902, or 43 per cent of the investigations, resulted in arrest. The number of persons arrested in the 2,427 reported accidents in 1967 totalled 1,150, of which 947 were convicted.

Altogether, Racine police,

(Indicate page, name of newspaper, city and state.)

JOURNAL-TIMES RACINE, WISCONSIN

Date: 5/22/68

Edition:

Author:

Editor:

Title:

Character:

or

Classification: 92-739

Submitting Office: MILWAUKEE

☐ Being Investigated

72-739-52

| | |
|-----------------|--------------|
| SEARCHED..... | INDEXED..... |
| SERIALIZED..... | FILED..... |
| MAY 31 1968 | |
| FBI - MILWAUKEE | |

MI ONLY

made 4,909 arrests for traffic violations in 1967, including both arrests made as the result of accident investigations and routine traffic enforcement.

The total was about 15 per cent less than in 1966, when 5,890 traffic arrests were made.

In 1967, police arrested 2,244 persons for speeding, about 700 less than the year before. There were 316 arrests for failure to yield right-of-way in 1967 compared to 369 in 1966, and 84 arrests for inattentive driving compared to 125 in 1966.

\$90,000 in Parking Fines

Police arrested 173 persons for drunken driving in 1967, 130 for driving after their licenses were revoked and 90 for muffler violations. A total of 425 persons were arrested for driving without a license.

Arrests for parking violations went up by nearly 4,000 in 1967 to a total of 46,086. The total included 24,970 meter violations and 14,032 street storage violations.

Parking law violators paid \$90,000 in fines at the Racine Police Station in 1967, about \$8,000 more than the year before. Speeding and other moving traffic violations netted a total of \$46,700 in fines at the Police Station, compared to \$58,000 in 1966.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 5/27/68

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

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b7D

Dates of Contact

4/19/68, 5/4/68 and 5/24/68

Titles and File #s on which contacted

CRIME CONDITIONS IN WIS.

MI 92-739

C/A SA [REDACTED]

General Criminal Matters

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

Contact with informant on 4/19/68 was negative.

On 5/4/68, informant telephonically contacted S [REDACTED] at his residence, advising that he had just returned from [REDACTED] Kenosha County, Wisconsin. He advised that [REDACTED] was attended by about 10 males, and [REDACTED] He stated that 3 prostitutes were also present and that these girls [REDACTED] He stated that the girls [REDACTED] traveled from customer to customer requesting business. Informant stated that he was taken to [REDACTED] by an individual known only to CI as [REDACTED] who either owned or operated [REDACTED]

b6
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He advised that all this took place on [REDACTED]

Informant stated that [REDACTED] was closed to the [REDACTED]

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Good

Coverage

Gambling and general Criminal

DHM/dhm (4)

1 - [REDACTED]
1 - [REDACTED]

1 - 66-911

1 - 92-739 (SA [REDACTED])

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b7C
b7D

[redacted]
public [redacted]

[redacted] Informant was of the opinion that although this operation was fairly new, it was the intention of the operators to have this type of [redacted]

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On 5/6/68, information furnished by GI re above was furnished to the following individuals:

1. Sheriff [redacted] Kenoche Co. SO
2. [redacted] Investigators, Intelligence Unit, Racine, Wis. PD

Sheriff [redacted] advised that he would look into this matter and would consider a stakeout at [redacted] in an effort to ascertain the operation and possibly raid any future [redacted]

b6
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On 5/24/68, informant advised that he had had no further contact with either [redacted] (INU) or [redacted] and that he did not know if [redacted] were still going on [redacted] Informant stated that he did hear that [redacted] might be discontinued because of "heat" from local authorities.

On 5/14/68 and 5/24/68, Sheriff [redacted] advised that on 5/11/68 and 5/18/68, deputies of his department had checked [redacted] for the type of party previously described, but could locate no evidence of same. He stated that through 10-28 checks, he was able to determine the presence of [redacted] on those dates who owned and operated a tavern in Racine, Wisconsin. He pledged to notify writer if he developed any additional information re this matter.

(Mount Clipping in Space Below)

Gambling Raids Result in Arrests

One Racine man was arrested on gambling charges Tuesday and warrants charging a second man with three counts of participating in the earnings of a gambling place were issued according to police.

Police said both men were charged as the results of raids in Racine earlier this month.

Charged with participating in the earnings of a gambling house was George W. Francis, 45, of 2405 Carlisle Ave.

Charged with gambling was Dennis F. Natale, 21, of 1300 Grange Ave.

(Indicate page, name of newspaper, city and state.)

A-4
JOURNAL-TIMES
RACINE, WISCONSIN

Date: 5/1/68

Edition:

Author:

Editor:

Title:

Character:

or

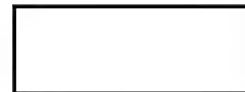
Classification: 92-739

Submitting Office: MILWAUKEE

☐ Being Investigated

92-739-50^{b6}
^{b7c}

MI ONLY



DBM

(Mount Clipping in Space Below)

Charge Seven with Gambling

Seven men arrested as a result of raids in Racine last week were charged with gambling Monday afternoon in appearances before a Racine County Court Commissioner.

Charged with gambling were Robert Coyne, 34, of 1625 Austin Ave., Richard C. Anderson, 36, of 237 Willnette Drive; Peter W. Theos, 30, of 1418 Summit Ave.; George T. Pawelski, 22, of 1815 Thurston Ave., and Ralph Williams, 39, of 1817 Erie St.

Two men were charged with being keepers of gambling houses. They were Kenneth E. Nixa, 29, of 3935 Green St., and Marvin Smith, 26, of 1817 N. Wisconsin St.

Bond for each of the seven men was set at \$250.

Five men were each fined \$25 in County Court Branch 2 Monday after they pleaded guilty to charges of being inmates of a gambling house.

(Indicate page, name of newspaper, city and state.)

A-4
JOURNAL-TIMES
RACINE, WISCONSIN

Date: 4/30/68

Edition:

Author:

Editor:

Title:

Character:

or

Classification: 92-739-49

Submitting Office: MILWAUKEE

☐ Being Investigated

MI ONLY

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 4/30/68

FROM : SA [redacted]

☐ CI ☐ SI☒ PCI ☐ PSI

SUBJECT: [redacted]

| | | | |
|--|-------------------------|--------------------------|------------|
| Dates of Contact | | 4/24/68 by SA [redacted] | |
| Titles and File #s on which contacted | | | |
| [redacted] | aka, AR | 92-623(c/a | [redacted] |
| | | 92-624(c/a | |
| WILLIAM COVELLI, AR | | 92-506(c/a | |
| DOMINIC PRINCIPLE, AR | | 92-318(c/a | |
| [redacted] | ITAR | 166-26(c/a | |
| | | 162-141(c/ | |
| | | 162-267(c/ | |
| | | 92-739(c/a | |
| | | 162-142(c/ | |
| | | 162-218(c/ | |
| | | 92-316(c/a | |
| Purpose and results of contact | | IGA | |
| <input type="checkbox"/> NEGATIVE | CRIME CONDITIONS, WIS., | | |
| <input checked="" type="checkbox"/> POSITIVE | Kenosha | | |
| | [redacted] | IGA | |
| | | IGA | |
| | ALBERT ALBANA, AR | | |

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| | | |
|--|----------------------------|-----------------------------|
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating Excellent | Coverage AR, ITAR |
|--|----------------------------|-----------------------------|

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| | | | |
|---------------|--------------|-----------------|---------|
| Personal Data | | 92-739-48 | |
| cc: 92-739 | 162-141 | SEARCHED | INDEXED |
| 162-141 | 92-318 | SERIALIZED | FILED |
| 92-164(file) | 92-623 | APR 30 1968 | |
| 92-316(file) | 92-624 | FBI - MILWAUKEE | |
| 92-506 | 162-218 | | |
| 166-28 | 162-267 | | |
| | 92-145(file) | | |

JLD:mk
(14)

[redacted] b7D

After negative attempts to contact PCI on 4/18,19,22 and 23/68 he appeared at Kenosha RA.

PCI was very friendly and indicated he recognized SA [redacted] from previous contacts on other matters.

He advised he is presently employed at [redacted] Kenosha County, Wis., telephone [redacted] having been [redacted]

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PCI, as noted, was friendly but expressed bitterness over his arrest by [redacted] stating that he [redacted]

(it is to be noted that Federal charges against PCI were [redacted])

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[redacted] PCI noted he has suffered greatly, both emotionally and financially, as a result of [redacted]

[redacted] He said he has had trouble getting work because of the reputation he has gotten [redacted] and has been unable to obtain loans, although his mortgage payments, etc., were always on time.

PCI also expressed great dislike for the "Big Boys" of Kenosha gambling, such as "WHEEZER" COVELLI, [redacted] and others. He explained that when he was arrested and [redacted] He noted they are the onew who have made big money on gambling and who will continue to do so in his opinion.

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PCI advised he first became involved with gambling through [redacted]

PCI said he started selling football parlay cards for which he earned [redacted] When he got into [redacted] he became involved in taking horse bets [redacted] PCI mentioned he [redacted] both [redacted] and "WHEEZER" COVELLI. PCI noted that COVELLI and [redacted] hate each other as a result of [redacted]

[redacted] b7D

COVELLI's attempt to take over a "piece of the Kenosha gambling action." PCI said [redacted] told him on one occasion that COVELLI and "POPEYE" PRINCIPE made the rounds of the taverns attempting to line up business. PCI said he almost got himself in trouble several times with [redacted] and COVELLI as a result of [redacted] because each would ask [redacted]

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PCI mentioned that he has kept himself "clean" since his arrest and has lost touch to a certain extent with the gambling element. He said, however, [redacted]

[redacted] He said gambling is wide open in Kenosha and has always been so, but that there are a lot of unknowns now booking with whom he is not acquainted.

PCI said he would be willing to cooperate with the FBI and would attempt to learn the telephone numbers now being used by "bookies" and other pertinent information.

PCI was advised of the confidential nature of his relationship with the Bureau, and the fact he is not a Bureau employee.

He indicated he would be interested in financial remuneration for his services and was advised such, if paid, was to be considered income by him.

He was instructed to never come to the RA in the future.

PCI advised he understood his position, and again said he would cooperate.

PCI also furnished following information:

[redacted] aka MI 92-623 (c/a SA [redacted]
MI 92-624

PCI advised that [redacted] runs Kenosha, more or less, and expressed [redacted] PCI said [redacted] owns about [redacted] taverns in Kenosha. He said he [redacted]

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[redacted] He then puts in [redacted] equipment and [redacted] to the new "owner."

b7D

[redacted]
PCI said [redacted] makes loans to the owner through American State Bank and withholds this support if the owner does not follow his orders. PCI said he had no information indicating [redacted] was involved in gambling.

PCI also said that [redacted] stole "TONY BERNARDT's business after the latter's death. He said both [redacted] are unscrupulous and would probably resort to almost anything to further their own interests.

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WILLIAM COVELLI, aka MI 92-506 (c/a SA [redacted])

PCI advised he has known "WHEEZER" many years and, as mentioned before, [redacted] bets with him at one time. He described WHEEZER as one of the "Big Boys" in the Kenosha gambling element who has a connection with the Milwaukee "people." PCI noted WHEEZER's acquisition of [redacted] and expressed doubt that WHEEZER had sufficient finances to swing the deal by himself. PCI suggested he, WHEEZER, probably had some support from the Milwaukee "people."

PCI did not know if WHEEZER was presently operating, but believed he might be taking bets on baseball games and possibly horses. He believed he would be able to find out.

PCI noted that WHEEZER, in his previous operation, supposedly obtained his "line" from JOHN RIZZO, Racine, who obtained it from someone in Milwaukee.

DOMINIC PRINCIPE, aka MI 92-319 (c/a SA [redacted])

PCI described PRINCIPE as a "muscleman" who is extremely mean. He noted again that PRINCIPE made the rounds of Kenosha taverns with WHEEZER COVELLI when the latter was attempting to organize. PCI said PRINCIPE is old and sick now but must still be considered dangerous. He believed PRINCIPE is now residing in Ill.

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[redacted] MI 166-28 (c/a SA [redacted])

PCI claimed that [redacted] is the "big man" in Kenosha gambling circles. He said he has the perfect front for his booking operation [redacted] which necessitates

[redacted]
his stopping at taverns. PCI again noted he formerly [redacted] but has not been in touch with him recently. PCI believed [redacted] would be contacting him in the near future now that he, PCI, is [redacted] PCI said [redacted] controls the operation of [redacted] (MI 162-142), [redacted] and others.

b7D

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[redacted] MI 162-141 (c/a SA [redacted])

PCI mentioned [redacted] is probably still booking and said he, PCI, would attempt to obtain the telephone number he is now using to receive bets.

[redacted] MI 162-267 (c/a SA [redacted])

PCI advised he is acquainted with [redacted] and described him as a "big talker" and "loud mouth." PCI said he is aware [redacted] is accepting bets through his job at American Motors, Kenosha, Wis., but believes [redacted] falls into the same category as PCI, i.e., [redacted] PCI said [redacted] is probably only a middle man and that he most likely "lays off" with someone like [redacted] although PCI has no idea whom it might be.

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CRIME CONDITIONS, WISCONSIN
KENOSHA

MI 92-739 (c/a SA [redacted])

PCI advised it is his opinion the successful gamblers in Kenosha are paying off some members of the Kenosha PD because they, the gamblers, "learn very fast what is taking place." PCI said he thought but has no specific knowledge, that [redacted] of the PD, was "in" with the gambling element. He believes there must be others but he has no specific names.

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Re Kenosha SO, PCI mentioned [redacted] would not be above taking a hand-out. He also noted that [redacted] was again running for sheriff and recalled [redacted] in the previous election was supported by [redacted] a known Kenosha gambler.

[redacted] MI 162-142 (c/a SA [redacted])

[redacted] MI 162-218 (c/a SA [redacted])

PCI had no specific information re [redacted] plans since he lost his liquor license but believes he is attempting to obtain another license under someone else's name. PCI said he believed [redacted] has a telephone number at which he accepts bets, and will attempt to find out what it is.

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ALBERT ALBANA MI 92-31⁶ (c/a SA [redacted])

PCI advised he is acquainted with ALBANA and described him as being similar to PRINCIPE in that he is "mean" and dangerous.

In view of PCI's apparent willingness to cooperate and since it appears he is in an excellent position to furnish positive high level information, it is felt he should be immediately designated as a PC and appropriate communication with, therefore, be prepared.

(Mount Clipping in Space Below)

Police Arrest 18 on Variety of Charges

Police arrested 18 persons including one with purple finger nails Friday and this morning on charges including armed robbery, reckless driving, burglary, attempted burglary and selling beer to a minor.

Two 18-year-olds have been charged with armed robbery of Durik's Corner Liquor Store, 1522 State St. Friday morning. Police said the pair also will be charged with an armed robbery of the Brusha grocery store, 1340 State St., April 19.

Bond was set at \$4,000 each for Maxie D. Jones, 1514½ State St., and Calvin L. Coleman, 1286 Mound Ave. Durik's was robbed of \$175, Brusha of \$150.

Charged with the armed robbery of George Niedens, 57, of 220 Island Ave. was Robert Bomer Jr., 26, of 1404 Albert St.

Wearing Earrings

Niedens reported he was held up about 3 a.m. Thursday by a man wearing earrings and having purple finger nails.

Police and a member of the Bureau of Enforcement, Wisconsin Department of Justice, also have arrested eight men on gambling charges in connection with two raids made last week.

Arrested were:

Kenneth E. Nixa, 29, of 5935 Green St., and Marvin D. Smith, 26, of 1817 N. Wisconsin St., both

charged with being keepers of gambling houses;

Robert J. Coyne, 34, of 1625 Austin Ave.; Richard C. Anderson, 36, of 237 Willette Spring Drive; Peter W. Theos, 30, of 1418 Summit Ave.; George T. Pawelski, 23, of 1815 Thurston Ave.; Ralph H. Williams, 39, of 1817 Erie St., and Louis G. Hegeman, 50, of 3211 Durand Ave., all charged with gambling.

Other Arrests

Other arrests made by police Friday were:

Gerald L. Plonsky, 20, of 844 S. Wisconsin Ave., charged with stealing a record player from 1121 Carlisle Ave. and a portable television set from 2208 St. Clair St.

Walter Pinson, 36, of 1404 Albert St., charged with assault in the connection with the beating Friday night of Evelyn Frazier, 37, same address. The woman was treated and released at St. Luke's Hospital;

Harold J. Hertzberger, 18, of 1620 Albert St., charged with lingering and loitering in Ron's Tavern, 509 6th St., and with possession of beer off the tavern premises;

Joseph J. Kost, 54, of 503½ 6th St., bartender in Ron's Tavern, charged with selling beer to a minor;

LeRoy F. Hanelt, 48, Sturtevant, charged with attempted theft of a ring at Brandt's Jeweler's and Distributors, 512 Main St. The arrest was in connection with an attempt by a man carrying an S. C. Johnson envelope and a letter bearing the signature "Fred C. Johnson" telling the clerk to give him the ring.

A 16-year-old boy from Waukegan, Ill., was charged with delinquency and placed in the Racine

County Detention Home. Police said the boy, who is on probation in Waukegan, was visiting his father in Racine without his probation officer's permission to leave Illinois. He was found hiding under a bed when police answered a trouble call this morning in the father's home.

Michael A. Mossuto, 20, Chicago, arrested on charges of reckless driving and fleeing and eluding police.

Authorities said Mossuto was pursued after he was driving the wrong way on one-way 7th St. During a high speed chase across town, he struck a car driven by Leonard H. Wilkening, 42, of 1001 Coronado Drive, then hit a light pole, ran six red lights, went through two stop signs and drove across a lawn at 2522 Douglas Ave. before the chase ended in the 1500 block of Augusta St., according to police reports.

(Indicate page, name of newspaper, city and state.)

4
JOURNAL-TIMES
RACINE, WISCONSIN

Date: 4/27/68

Edition:

Author:

Editor:

Title:

Character:

or

Classification: 92-739

Submitting Office: MILWAUKEE

☐ Being Investigated

92-739-47
SEARCHED INDEXED
SERIALIZED FILED
APR 30 1968
b6
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MT ONLY

(Mount Clipping in Space Below)

Nab 13 in Raids at 2 Locations

Thirteen persons were arrested in two early morning raids made by Racine Police and State Department of Justice agents today.

Nine persons were arrested in a gambling raid at 1427 W 6th St., while another four were arrested in a raid at 1330 Washington Ave., one on a narcotics charge.

Arrested in the gambling raid were Roger Maun, 26, of 1932 Center St.; William Brunt, 25, of 1427 W. 6th St., and Richard Fought, 19, of 1024 Washington Ave., all arrested as keepers of a gambling house; and Kenneth Flones, 40, of 2801 Jean Ave., George Drott, 37, of 1518 Park Ave., Wayne Stedman, 38, of 1613 Franklin Ave., Dale Mulkins, 24, of 7124 Lambert Road, Lawrence Linker, 30 of 1521 Packard Ave., and a 17-year-old, all arrested as inmates of a gambling house.

Michael J. Saunders, 28, of 1308 Villa St. was arrested in the Washington Ave. raid for possession of narcotics.

Also arrested at the Washington Ave. address were Joseph Rotter, 37, of 2004 Mead St. on a charge of carrying a concealed weapons and Romauld Walsh, 27, of 1431 West Blvd., and Patricia Waddel, 22, of 2004 Mead St., accused of selling liquor without a license.

Most of those arrested in the 2:30 a.m. raids are to appear in court next week, but Saunders and Rotter are to appear for arraignment this afternoon.

(Indicate page, name of newspaper, city and state.)

PAGE 4A

THE RACINE JOURNAL-TIMES
RACINE, WIS.

1996
1929
47

Date: 8/19/68
Edition: AFTERNOON
Author:
Editor:
Title:

Character: 92-739
or

Classification:
Submitting Office:

☐ Being Investigated

92-739-46

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ANY OUT OF STATE COMMUNIST?

SAC, Milwaukee (162-247) C

4/24/68

SA [redacted]

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[redacted] aka

IGA

Re Chicago letter to Milwaukee, 3/4/68.

All investigation conducted in this case to date has failed to establish any violation of a federal gambling statute.

Contact has been maintained with Capt. [redacted] Lake Geneva, Wis., PD and Lt. [redacted] Walworth County SO, Elkhorn, Wis., regarding the subject with negative results. It is Lt. [redacted] opinion that the games which he has observed at the subject's business establishment have been "friendly" games and would not fall into the category of organized gambling. He noted that those games have been known to the SO for some time but that no action has been taken because they have not considered it warranted in this case. He said the games are limited to friends of the subject and are not open to the general public and, as he believes, do not involve a great deal of money. Lt. [redacted] said that he would immediately notify the Bureau should he develop information that would indicate a violation of a federal gambling statute. ~~It is noted that the subject, who apparently runs the games, has been outstanding against all the present times by the state exercise in gambling.~~

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On 4/17/68, PCI [redacted] Lake Geneva, Wis., advised he has heard of the games at the subject's place, but that they are limited to friends of his and are more or less on a friendly basis. PCI had no information to indicate the subject was engaged in activity in violation of any federal law.

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In view of the above, it does not appear that further investigation is warranted at this time inasmuch as there is no indication of a federal violation. It is therefore suggested this case be closed, to be opened at such time as there is any indication of a federal violation.

92-731-45

3 - Milwaukee (1 - 162-247)
(1 - 66-1875)
(1 - 92-739)

[redacted]
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UNITED STATES GOVERNMENT

Memorandum

TO : ALL AGENTS

DATE: 4/19/68

FROM : SAC, MILWAUKEE (92-255)

SUBJECT: CRIME CONDITIONS IN WISCONSIN

In the past matters relating to crime conditions throughout the state have been channelled into sub area files of 92-255. Such files have been consolidated into the following files (opened and assigned for each Resident Agency area as follows):

| <u>File #</u> | <u>Area</u> | <u>Agent To Whom Assigned</u> |
|---------------|-------------|-------------------------------|
| 92-736 | Appleton | [REDACTED] |
| 92-737 | Eau Claire | THOMAS J. GRAHAM |
| 92-738 | Green Bay | JOSEPH S. WALKER |
| 92-739 | Kenosha | [REDACTED] |
| 92-740 | La Crosse | HOBART C. LOVETT |
| 92-741 | Madison | [REDACTED] |

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- 1 - Each Agent
- 2 - 92-255
- 1 - 66-11
- 2 - 92-736
- 2 - 92-737
- 2 - 92-738
- 2 - 92-739
- 2 - 92-740
- 2 - 92-741
- 2 - 92-742
- 2 - 92-743
- 2 - 92-744
- 2 - 92-745
- 1 - 92-145
- 1 - [REDACTED]

Office Memo No. 90
RLJ/kaj
(80)

OIA
4/19
mj

92-739 - 444

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| APR 19 1968 | |
| FBI - MILWAUKEE | |

[REDACTED]

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MI 92-255

| <u>File #</u> | <u>Area</u> | <u>Agent to Whom Assigned</u> |
|---------------|------------------------|---|
| 92-742 | Superior | <div style="border: 1px solid black; width: 300px; height: 100px;"></div> |
| 92-743 | Wausau | |
| 92-744 | Milwaukee Road Trip | |
| 92-745 | Milwaukee | |
| | | DANIEL E. BRANDT |

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92-255 will continue to be the over-all control file for the entire state which will be utilized whenever the Bureau directs that a report be submitted in this matter. This file is assigned to SA DANIEL E. BRANDT. The last time that the Bureau requested a report on crime conditions was in July, 1967.

The following type matters should be placed in the afore-listed area files whenever such information is developed by the Agent to whom assigned or by any Agent developing such type information from contacts with sources, law enforcement, or informants:

- 1) General crime statistics
- 2) Criminal organizations, gangs, etc.
- 3) Major operating rackets, such as gambling, (bookmaking, cards and dice, lotteries and narcotics), prostitution, and coin operated amusement machine businesses
- 4) Graft and corruption
- 5) Groups organized to combat the criminal element
- 6) Possible criminal influence in Labor Organizations
- 7) Persons prominent in organized crime

MI 92-255

All Agents developing such information through contacts with informants should direct a copy of the FD-209 into the respective area file. Data learned through contacts with sources and law enforcement should be directed to the respective files by office memorandum.

Agents to whom these cases are assigned should keep the files posted by periodic submission of a memorandum reflecting negative or positive data on the above categories.

All Agents are reminded that this office maintains files on the Criminal Intelligence Program (92-145) and [redacted] which are control files under which periodic submissions are made. Information copies of FD-209s relating to these matters should be directed to the Coordinator, SA DANIEL E. BRANDT (not directed to the control files). SA BRANDT will incorporate the data in weekly submissions and determine the necessity of filing or destruction of the information copy.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

FROM : SAC, MILWAUKEE (87-8714) (C)

DATE: 12/29/67

SUBJECT: UNSUBS (2);
THEFT OF APPROXIMATELY \$5,891.41
ACE HARDWARE
KENOSHA, WISCONSIN
11/11 - 12/67
ITSP

OO: MILWAUKEE

Re Milwaukee airtel to Chicago, 11/16/67.

Enclosed for each office receiving this communication is one photo each of [REDACTED]

For the information of all offices receiving this communication, Detective [REDACTED] Chief Investigator, Kenosha County Sheriff's Office, Kenosha, Wisconsin, advised that his department had received information that the subjects who perpetrated instant theft were [REDACTED] two well-known burglars in the Wisconsin-Illinois area. Detective [REDACTED] advised the jackets recovered by his department at the scene of the burglary were identified as those belonging to [REDACTED] and both subjects had been observed in a local tavern wearing these jackets, during the evening prior to the burglary. He further advised [REDACTED] was known to have attempted to purchase a local tavern for \$5,000 within a few days of burglary but did not close the deal.

- 2 - Chicago (Enc. 2) (Info)
- 2 - Detroit (Enc. 2) (Info)
- 2 - Minneapolis (Enc. 2) (Info)
- 2 - Springfield (Enc. 2) (Info)
- 4 - Milwaukee (87-8714)
 - (1 - 87-8658)
 - (1 - 92-255-Kenosha)
 - (1 - 66-1875)

TEC:duz
(12)

Tul

92-739-43

92-855Sub-B

MI 87-8714

On 12/14/67

[redacted]
[redacted]
with above subject, confidentially advised Detective [redacted]
Kenosha, Wisconsin, Police Department, and SA [redacted] that
subject [redacted] pulled the Ace Hardware job in Kenosha,
Wisconsin. He further advised that [redacted]
[redacted] in Kenosha, Wisconsin, with the proceeds from this job.

It is noted that [redacted] is an informant of Detective [redacted]
who requested the information [redacted] furnished not be released to
any outside agency in order not to compromise his source.

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It is also noted that [redacted] is believed to be involved
in the theft of 26 Massey Ferguson garden tractors from the Diamond
Transportation Company, Racine, Wisconsin, in which Milwaukee is
actively conducting investigation under Milwaukee file 15-4231,
captioned "UNSUB; Theft of 26 Massey Ferguson Garden Tractors and
Mower Attachments, Racine, Wisconsin, 11/3 - 6/67, TFIS."

The following descriptive data concerning subjects was
obtained from the Kenosha, Wisconsin, Police Department:

Name
Kenosha PD No.
Race
Sex
DOB
POB
Height
Weight
Eyes
Hair
Residence
Automobile
Weapon

Name
Kenosha PD No.
Race
Sex
DOB
POB
Height
Weight

b6
b7C

MI 87-8714

Hair
Eyes
Residence
Allegedly

Weapon



No further investigation is being conducted in this matter by the Milwaukee Division in view of above information developed indicating no Federal violation exists; however, in the event additional information is developed at a later date indicating a Federal violation, consideration will be given to re-opening this matter.

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Copies furnished offices for their information in view of fact subjects known to travel out of Wisconsin and could be considered as possible suspects in ITSP, TFIS matters.

IN VIEW OF FACT SUBJECTS CARRY WEAPONS, THEY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

SAC, Milwaukee (92-Now)

11/3/67

SA [redacted]

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AR

During contact with [redacted] (Protect), Lake Geneva, Wis., he mentioned he had heard that [redacted] might be involved with the "Syndicate." [redacted] said his information was vague and only hearsay so he could not vouch for its reliability. He stated that according to his source, [redacted] the hoodlums

[redacted] said it is rumored that as a result of these debts, BORG had to sponsor gambling legislation in the Senate several years ago which was defeated. ~~As a result, people (not further defined) became~~ (It is to be noted [redacted] several months ago giving "personal reasons" as the cause).

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[redacted] became associated with the wrong people and is suffering both financially and emotionally as a result.

On 11/2/67, Sheriff [redacted] Walworth County, Elkhorn, Wis., in connection with the above, mentioned that he had been talking to BORG's former wife recently and was told she believed BORG has some syndicate affiliation. She told [redacted] owns property in northern Wisconsin (possibly in the Beaver Dam area) for which a great deal of money was exchanged, far more than it is actually worth. [redacted] believes he might have been involved with syndicate people in this deal. SHERIFF [redacted] said he did not pursue this matter at the time because [redacted] was upset inasmuch as she is apparently having trouble [redacted]

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It is recommended a new case be opened on the above information and consideration be ~~given~~ given to contacting BORG in order to determine if there is any fact to the above.

3 - Milwaukee (2 - 92-Now) (1 - 92-255-Sub Kenosha)

92-739-42
92-255-Sub-12

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 4 1967 | |
| FBI - MILWAUKEE | |

F B I

Date: 10/17/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO : SAC, LITTLE ROCK
FROM : SAC, MILWAUKEE (87-new)
SUBJECT:

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UNKNOWN SUBJECT, aka
Cliff
ITSP-CONSPIRACY
OO: MILWAUKEE

On 10/16/67, Internal Unit, Internal
Revenue Service (IRS), Milwaukee, Wisconsin, advised SA
 the following:

He has been conducting investigation of organized crime in
the Kenosha, Wisconsin, area. Information developed indicates that
the following

b6
b7C
b7E

A part of the organization is also

- 2 - Little Rock
1 - Birmingham
2 - Chicago (Regular Mail)
1 - Minneapolis
1 - Mobile
9 - Milwaukee (2-87-new) ²⁵⁵
 (1-92-255) (1-92-145 Sub (Kenosha) (1-92-262)
 (1-91-2723) (1-91-2664) (1-) (1-87-8518)

RLJ/mcm
(16)

b7D

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

92-739-91
92-255 Sub - 41

MI 87-new

[redacted] Another part of the organization is [redacted] who operates [redacted] in Kenosha.

The [redacted] are mixed up in [redacted] of Kenosha conduct [redacted] This information has come from an informant who is considered reliable. The informant reports that the [redacted] have been doing [redacted] for the syndicate. Immediately after the [redacted] name and city unknown.

b6
b7C
b7D

The informant reported that [redacted] and one other person, possibly one [redacted] was supposed to have been arrested about October 1, 1967, on a safe cracking job [redacted] It was also reported that [redacted] was suppose to [redacted] however, as of 10/13/67, [redacted] was still in Kenosha. The city in which the safe cracking job occurred was not known.

b6
b7C

The informant reported that most of the [redacted] in the Kenosha and North Illinois, area are handled by the [redacted] and the unknown safe cracker. [redacted] is reported to be the person who [redacted]

Surveillance of [redacted] in Kenosha, disclosed he was [redacted] An IRS agent, who was [redacted] concerning a tax matter, asked him about [redacted] told him he obtained the merchandise from a wholesaler in Chicago. The questioning by the IRS agent apparently shook up [redacted] went to Chicago and obtained a statement from a wholesaler indicating he had purchased items. Comments were overheard in [redacted]

b6
b7C
b7D

MI 87-new

[] also obtained information that there is supposedly

b6
b7C

Another person connected with this group and with whom you can place an order is a young [] male by the name of [] (LNU) who can be contacted at [] in Kenosha. [] operates a silver colored Cadillac. Wisconsin license [] [] has been in contact with [] in the past on at least one occasion.

[] requested that the information he furnished be discretely handled so as not to compromise his informant. He believes that any contact with the Kenosha PD might enable them to determine the identity of his informant and further that there are certain members of the Kenosha PD who are getting paid and who reportedly knew of some of the thefts before they took place. [] said he would have to contact his superior before he could furnish the identities of these Kenosha police officers.

b6
b7C

[] is interested in ascertaining the identity of the alleged safe cracker who was arrested [] and whether the safe cracker talked of anything that would effect the finances of [] or higherups.

b6
b7C

ALL OFFICES BE DISCRETE IN INQUIRIES SO AS NOT TO COMPROMISE IRS INFORMANT.

MI 87-new

LEADS

Information copies are being furnished for Mobile and Birmingham in view of the unknown fence in Alabama and one copy to Minneapolis in view of the proximity of the Minneapolis Division to Wisconsin.

CHICAGO DIVISION

At Waukegan, Illinois

Will obtain and furnish background data relative to [redacted]
[redacted] in the La Cosa Nostra.

Will advise Milwaukee if there are any unsolved burglaries for which this group may be responsible.

b6
b7C

LITTLE ROCK DIVISION

At Little Rock, Arkansas

Will, through State Police, major PDs and other sources, attempt to ascertain whether [redacted] and another were arrested in a safe cracking job in Arkansas on or about 10/1/67. If so, obtain complete description and background data regarding the persons arrested and information relative to how bail was made, if that was the case.

b6
b7C

MILWAUKEE DIVISION

At Kenosha, Wisconsin

Will conduct investigation to establish whether subjects are involved in a conspiracy to violate the ITSP statute in connection with safe burglaries and jewelry store robberies etc. in other states.

(Mount Clipping in Space Below)

Covelli Gets \$5,000 Fine for Perjury

From Press Dispatches

Kenosha, Wis. — William (Wheezer) Covelli, 47, who was convicted of perjury last month, Monday was fined \$5,000 and costs. Circuit Judge M. Eugene Baker gave Covelli the alternative of spending six months in jail. He gave Covelli until noon June 19 to pay the fine. Covelli had not paid the fine



Covelli

Tuesday. The maximum penalty for perjury is five years in prison. Covelli, a Kenosha jukebox distributor, had been found guilty of perjury for lying about his gambling activities to John Doe investigators.

Baker had dismissed a second perjury count accusing Covelli of lying by denying that he and two other men had visited Anthony J. Biernat before Biernat's gang style slaying, and with lying when he denied that he intended to expand his own jukebox business.

Covelli had been charged in a John Doe investigation into commercial gambling in the Kenosha area in 1964 and 1965.

(Indicate page, name of newspaper, city and state.)

A-16

THE MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 6/6/67

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Editor: RICHARD F. L'ONG

Title: CRIM. CONDITIONS
IN WISCONSIN

Character:

or

Classification: 92-

Submitting Office: MILWAUKEE

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40

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92-255-Kenosha

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN - 7 1967 | |

cc sent Bureau

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b7C

(Mount Clipping in Space Below)

Covelli pays \$5,000 fine for perjury

William R. "Wheezer" Covelli, 47, 7827 36th Ave., sentenced to a \$5,000 fine on a perjury conviction earlier this month, paid the fine Monday afternoon.

Covelli was fined June 6 by Circuit Judge M. Eugene Baker after his conviction in May. He was convicted of twice making false statements under oath during Kenosha's John Doe investigation in October, 1964.

The fine was the largest imposed on any defendant charged as a result of the Doe probe. It was the statutory maximum for perjury. Judge Baker did not invoke a possible five-year prison term, partly because earlier Doe convictions did not carry prison terms.

Covelli's false answers "interfered materially" with the John Doe investigation into gambling. Judge Baker said at the time of conviction.

With the payment of the fine, only one Doe case is still pending. A charge of commercial gambling against a former Kenosha, Harry Siegal, is awaiting Siegal's extradition from Las Vegas, where he is employed in a casino.

(Indicate page, name of newspaper, city and state.)

KENOSHA NEWS
KENOSHA, WISCONSIN

Date: 6/20/67
Edition:
Author:
Editor:
Title: WILLIAM COVELLI

Character:

or

Classification: 92-

Submitting Office: MILWAUKEE

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92-145-1697

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN 27 1967 | |
| FBI - MILWAUKEE | |

92-255A-39

CC: 92-506
92-145

Mi only

92-739-39

(Mount Clipping in Space Below)

\$1,800 Gambling Fine Ordered at Kenosha

Journal Special Correspondence
Kenosha, Wis. — John C. Rizzo, 55, was fined \$1,800 here Tuesday on a charge of commercial gambling by County Judge Earl D. Morton.

Mrs. Walter Meier, deputy clerk of branches 2 and 3 of the county court, said it was the heaviest fine levied here in at least 10 years on a similar charge.

Rizzo, who was accused of

operating a commercial dice game here, was given until noon Wednesday to pay the fine or face a year in jail. He had pleaded no contest.

Bustinano V. (Buster) Balistrere, formerly of Milwaukee and now living in Kansas City, was fined \$500 and ordered to pay \$287.23 for extradition costs on a charge of gambling, a misdemeanor. Morton also gave him until noon Wednesday to pay or go to jail for six months.

Balistrere was originally charged with aiding and abetting gambling. He pleaded guilty to the reduced charge. The costs were the result of his fight against extradition from Missouri, which he abandoned. He appeared voluntarily in court Tuesday.

The two were among 11 charged in August, 1965, as a result of the John Doe investigation here into commercial gambling between 1960 and 1963.

William R. Covelli, 47, was found guilty of perjury last week in connection with the investigation. The maximum penalty is five years in prison. He is to be sentenced next month by Circuit Judge M. Eugene Baker.

Rizzo had appealed aspects of his case to the United States supreme court, which refused to consider the matter two weeks ago.

Harry Siegel, who was indicted along with Rizzo, Covelli and Balistrere, is fighting extradition from Las Vegas. He is employed at a dice table in a casino there.

(Indicate page, name of newspaper, city and state.)

A-29

THE MILWAUKEE JOURNAL
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Date: 5/24/67

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Author:

Editor: RICHARD H. LEONARD

Title: CRIME CONDITIONS
IN WISCONSIN

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Submitting Office: MILWAUKEE

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92-739-38

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|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAY 25 1967 | |
| FBI - MILWAUKEE | |

mi only

2 More Fined In Kenosha Gambling Case

(Mount Clipping in Space Below)

Special to The Sentinel

Kenosha, Wis. — Two men charged in the 1963-'64 John Doe investigation here were found guilty Tuesday of gambling charges.

John C. Rizzo, Racine, pleaded no contest to a charge of commercial gambling. County Judge Earl D. Morton found him guilty and fined him \$1,800.

Bustiano V. (Buster) Bales-trere, formerly of Kenosha and now living in Kansas City, Mo., pleaded guilty to a reduced charge of gambling, a misdemeanor. He had been charged with aiding and abetting gambling.

He was fined \$500 and ordered to pay \$287.23 for state costs for an extradition hearing. He eventually appeared voluntarily.

The two men were among 11 charged in August, 1965, as a result of the 21 month John Doe probe. They were charged with operating or being involved in gambling in Kenosha between 1960 and 1963.

Only one man remains to be tried on charges relating to the probe. He is Harry Siegal, a Las Vegas (Nev.) gambler, at present fighting extradition to Wisconsin for trial.

Last week, William R. Coyelli, 47, was found guilty of perjury in connection with the Doe investigation.

Rizzo had appealed to the state supreme court for a rehearing on the gambling charge last January, but was turned down.

The court reaffirmed its decision Nov. 29 that the limited immunity from prosecution given him when he testified in a 1964 John Doe in Milwaukee did not apply to the questions about gambling in Kenosha county.

Defense attorney for the two men was Domini Frinzi of Milwaukee. Special prosecutor was Francis C. Croak, Milwaukee.

(Indicate page, name of newspaper, city and state.)

A-8

MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

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b7C

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(Mount Clipping in Space Below)

Covelli Guilty Of Perjury On Gambling

By RICHARD BRADEE
Sentinel Staff Writer

Kenosha, Wis. — William R. (Wheezzer) Covelli, 47, was found guilty of perjury Thursday for false statements he made about gambling during a John Doe investigation here.

Circuit Judge M. Eugene Baker told Covelli that the false information he gave was detrimental to the investigation into "who was actually running" the West Side, a gambling house here.

He dismissed another perjury count, based on Covelli's John Doe testimony about Anthony Biernat, a jukebox operator whose 1963 murder is still not solved.

The judge said that some of the Doe questions, about Covelli's plans to expand his own jukebox business, were not specific. Questions about a Covelli visit to Biernat, he said, were not proved to be related to any particular crime.

Judge Baker ordered a presentence investigation and set June 5 for sentencing. The maximum prison term for perjury is five years.

"Testimony Thursday included a statement by Stanley C. Haukedahl, former police chief, about a conversation he had with Covelli and two other men

in which Haukedahl promised not to use information he obtained to bring gambling charges against the three.

Another witness, Robert Joling, an attorney, testified that Covelli told him Wednesday night that he was worried that Harry Siegal, a Las Vegas (Nev.) gambler wanted on a gambling charge here, would return to testify for the state.

Siegal's testimony would show the connection between his



William
R. (Wheezzer)
Covelli

gambling operation and the West Side where Covelli worked, Joling quoted Covelli as stating.

Joling said that he tried to telephone Siegal at Covelli's request Wednesday night but couldn't reach him.

Haukedahl, now an insurance agency vice-president in Battle Creek, Mich., testified about a conversation he had with Covelli, John Rizzo and Sam Gerolmo in Haukedahl's car in 1961.

Haukedahl said that he requested the meeting with Covelli and Rizzo, later identified as operators of the gambling place by Doe witnesses, and Gerolmo, owner of the building in which the place was located.

"We discussed the word that I got Balistreri was connected with a gambling place on the West Side of Kenosha," Haukedahl testified. "The FBI had information that Balistreri out

of Milwaukee had a finger in the game that was going on in the West Side of Kenosha."

Haukedahl said that he told the men he was not going to use information to bring gambling charges against the three but that "I had to know whether Balistreri was involved."

Rizzo, acting as a spokesman, answered that the game was "local" and that Balistreri was not connected with it, Haukedahl said.

Le Roy L. Dalton, an assistant attorney general who testified Tuesday, stated that one of the reasons Covelli was questioned in the Doe was that Dalton believed Covelli had information about possible connections between Frank Balistreri, a Milwaukee nightclub operator, and Kenosha gambling.

Other witnesses testified that the West Side was in operation from 1947 until 1962 and that police officers occasionally came to the door of the cigar store used as a front for the gambling room.

Covelli, who sat with his attorneys, Roland J. Steinle, jr., and Dominic Frinzi, during the three day trial, did not display any emotion when Judge Baker announced his decision. He did not testify.

Steinle, in moving to have the perjury charges dismissed, said that the state did not prove that Covelli worked at the West Side. He said that because Covelli was a "suspect" he should have been warned of the fact during the John Doe.

Steinle also raised legal questions which could be the basis of an appeal. Among them was a challenge that the Covelli testimony was on subjects not covered by the original John Doe complaint.

(Indicate page, name of newspaper, city and state.)

A-1

MILWAUKEE SENTINEL
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Editor:

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b7c

(Mount Clipping in Space Below)

Testimony Links Covelli to Kenosha Gambling House

By ALEX P. DOBISH
Of The Journal Staff

Kenosha, Wis. — William (Wheeler) Covelli, 47, was identified Wednesday by a truck driver as the croupier at a crap table in a gambling house where, the truck driver said, he lost \$30,000.

Robert Radykowski, 39, testified in the circuit court here that Covelli worked at the West Side at 2207 56th st. The West Side, Radykowski said, was a back room located between a tavern and restaurant, and concealed by a store front.

Radykowski was one of six witnesses who testified that they saw Covelli either working as a "stick man"—a man who rakes in the dice after every throw with a special stick—or paying off or collecting money and chips on behalf of the house.

Covelli is on trial for perjury, arising out of a John Doe investigation here. One count relates to his alleged gambling activities. The other accuses him of lying when he denied that he visited Anthony Biernat with two other men and with denying that he had stated that he intended to expand his own jukebox business.

Biernat, a jukebox distributor, was found slain in January, 1963, on the old Bong air force base near here. His killers have not been caught.

Radykowski testified that he went to the West Side about 150 times a year for more than a dozen years until 1963. It was located about 14 blocks west of the police station on the same street.

Sometimes, up to 40 persons could be crowded around the table, he said. House rules were strict. If a throw, he

lost, his biggest loss was \$1,200 on a single win, \$5,000. John Doe testimony, an exhibit in the trial, Radykowski estimated his losses at \$30,000.

To keep playing, he made 33 loans of \$300 each from a local loan company, he said, because the play was in cash.

"That's why I'm broke. No brain," he testified.

Some persons, but not he, were allowed to gamble on credit, Radykowski said.

"They (the operators) are pretty sharp," he testified. "They wouldn't hold you unless you're real well known."

"If you're a loser and they figure you're a loser, and you're a nobody, they wouldn't give you any credit."

Radykowski was the only witness permitted by Judge M. Eugene Baker to testify on his winnings and losses. Francis R. Cibak, special prosecutor, attempted to question other witnesses but Roland Steinle, Jr., one of the defense lawyers, objected on the ground of immateriality. Judge Baker upheld the objection. Three persons testified that Covelli had approached them before Biernat's death to inquire about their vending or record businesses.

Soloman Hoffman, a record shop manager, said Covelli approached him in the fall of 1962 and said he wanted to buy records "at jukebox prices" because he was going to be in it.

Hoffman testified that Covelli told him that he "had plans for using nine or 10 more jukeboxes." Hoffman testified that the conversation occurred "two or three months" before Mr. Biernat disappeared.

Mrs. Mary Ambrose testified that Covelli asked her whether her 24 jukeboxes were for sale. She told him that they were not, she said.

Frank Barca, 57, operator of the Advance Novelty Co., testified that Covelli asked him if Barca's "route" was for sale. The "route" consisted of 30 jukeboxes and pool tables placed in taverns, Barca said.

Barca testified that he told Covelli that he would sell but that Covelli did not buy. Barca said he talked with Covelli twice about the sale in the summer of 1962.

Mathew Zapf, a vending machine serviceman, testified that he had seen Covelli meeting with Biernat and two other men, whom he didn't know, in Biernat's office in November, 1962.

Biernat was kidnaped Jan. 7, 1963, from the old North Shore line parking lot here. His body — with his wrists bound by wire — was found 21 days later in a shallow grave in a basement of an abandoned house.

(Indicate page, name of newspaper, city and state.)

A-20

THE MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

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b7C

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(Mount Clipping in Space Below)

\$30,000 Gaming Loss Cited in Trial of Covelli

By RICHARD BRADEE

Sentinel Staff Writer

Kenosha, Wis.—A truck driver who told the Kenosha John Doe that he lost \$30,000 at a gambling house here was one of nine witnesses called Wednesday in the perjury trial of William R. (Wheezer) Covelli, 47.

The John Doe testimony of Robert Radykowski, 39, a truck driver at American Motors Corp., was offered as an exhibit at the trial.

Radykowski was one of six witnesses who testified Wednesday they saw Covelli working in a gambling establishment here.

During the John Doe investigation in 1964, Radykowski was questioned about dice games at a place known as the West Side. The state contends that John C. Rizzo, Racine, and Covelli operated the West Side.

During the testimony, the West Side was described as a back room located between a tavern and restaurant. It was concealed by a storefront and an unused smaller room.

In his John Doe testimony, Radykowski had said he lost \$30,000 between 1947 and 1963 "at Rizzo's place."

Radykowski said he had

made 33 loans from a loan company here to cover his losses.

Asked if he ever got credit from Rizzo or Covelli, Radykowski answered: "Not really. They are pretty sharp. They wouldn't hold you unless you are real well known."

"If you're a loser and they figure you're a loser, and you're nobody, they wouldn't give you any credit," he said.

In his court testimony, Radykowski said the most he had ever won in a single game was about \$1,200. The most he lost, he said, was about \$1,500.

He said Covelli was "working for the house" at the gambling establishment, handed out the chips and supervised the dice games.

One of the perjury counts against Covelli is based on his Doe testimony denying that he had worked at the West Side.

The West Side was located at 2207 56th st.

The other perjury charge was based on Covelli's statements to the Doe denying that he met with jukebox operator Anthony J. Biernat a few months before the latter was slain, and that he was planning to expand his own jukebox operations.

One witness Wednesday said he had seen Covelli meeting with Biernat, and two others testified that Covelli was interested in expanding his jukebox business.

Matthew W. Zapf, a vending machine service man, said he saw Covelli, Biernat and two other men, whom he did not know, meeting in Biernat's office in November, 1962.

Mrs. Mary Ambrose and Frank Barca, who had been in the jukebox business at the time of Biernat's death, both testified that Covelli had tried to buy their jukeboxes.

Francis Croak, special prosecutor, offered the federal bureau of investigation report on Biernat's death to Circuit Judge M. Eugene Baker.

Covelli's attorneys had asked that the report be made available to them to document their charges that part of the evidence in the case had been obtained by bugging the office of Atty. Dominic Frinzi in Milwaukee.

Covelli's attorneys indicated Wednesday, however, that they might not pursue the bugging issue, and Judge Baker told Croak to keep the 86 page FBI report.

Croak said he hoped to complete the state's case Thursday. The defense plans to call Le Roy L. Dalton, an assistant attorney general, back to the stand as part of its case.

(Indicate page, name of newspaper, city and state.)

A-4

MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date: 5/18/67

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Editor: HARRY SCHIFFER

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IN WISCONSIN

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MAY 18 1967

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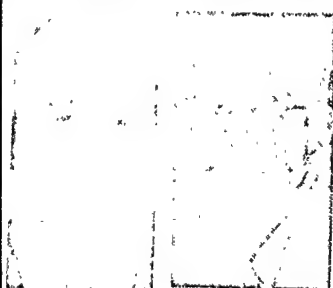
Biernat Business 'Coveted by 3'

By RICHARD PRADEE
Sentinel Staff Writer

Kenosha, Wis.—Le Roy L. Dalton, an assistant attorney general, Tuesday named three men who, he said, slain Kenosha jukebox operator Anthony J. Biernat had said wanted a "piece of his business."

Dalton testified in circuit court here that Biernat was concerned about pressure being put on him by the three a few months before he was murdered in January, 1963.

Dalton, the first witness in the perjury trial of William R. (Wheezzer) Covelli, 47, of Kenosha, also linked Milwaukee nightclub operator Frank P. Balistrieri, 48, with gambling operations here.



Covelli Dalton

Balistrieri was convicted in federal district court at Springfield, Ill., Mar. 23 on two counts of tax evasion. His attorneys have moved to set aside the conviction or be granted a new trial. No date for hearing the motions has been set.

Dalton was asked why he had called Covelli as a witness in the 1964 Kenosha John Doe investigation.

Dalton said there was information that Covelli had knowledge of commercial gambling in Kenosha, with Milwaukee ties, and that he also had knowledge of the Biernat slaying.

"We had information that at least one witness had seen Mr. Covelli at Mr. Biernat's place of business in the fall of 1962 with two unknown individuals," Dalton said.

"We had information that statements had been taken from Judge Zievers (Kenosha County Judge Urban J. Zievers), two other attorneys and three reputable businessmen," Dalton said.

"These persons had given statements that Mr. Biernat had told them that Mr. Covelli, Joe Gurera, from Kansas City, Mo., and Steve De Salvo from Milwaukee had visited Mr. Biernat and told them they wanted a piece of his business," Dalton said.

Gurera, formerly of 2608 E. Newport av., Milwaukee, and De Salvo, of 2605 E. Holmes av., Cudahy, had been questioned before the Kenosha John Doe. Both men formerly operated a cleaning business in Milwaukee which was closed in February, 1963, by the internal revenue service for back withholding taxes. The two men have police records.

Biernat told at least one of six persons in whom he confided, Dalton said, that "there had been more than one visit, and that he was concerned about the pressures being put on him."

Dalton's testimony came after Circuit Judge M. Eugene Baker discharged the jury at the request of Covelli's attorney, Roland J. Steinle, jr. Earlier, Steinle told Judge Baker in chambers that testimony about Biernat would result in an improper influence on a jury.

Francis Croak, special prosecutor in the Covelli case, agreed to the request, and Judge Baker will try Covelli without a jury.

Dalton said he first began collecting information about Kenosha gambling and Covelli's connection with it in 1961.

Stanley Haukedahl, former Kenosha police chief who resigned in 1963, told him at the

time that the federal bureau of investigation had linked Milwaukee and Kenosha gambling operations, Dalton said.

"The FBI told him (Haukedahl) that the Balistrieri operation in Milwaukee was running it, and urged him to get rid of it," Dalton testified.

Haukedahl questioned Covelli about the FBI allegation, and Covelli denied that Balistrieri was connected with Kenosha gambling.

The two perjury charges against Covelli allege that he lied during the John Doe about gambling in Kenosha, his plans to expand in the jukebox business and his visits with Biernat in the fall of 1962.

The only other witness called Tuesday was Solomon Hoffman, manager of a record shop here. He testified that Covelli had indicated to him in the fall of 1962 that he wanted to buy records at wholesale prices, because he planned to put more jukeboxes into operation.

Steinle and Atty. Dominic Frinzi, who also represents Covelli, have asked Judge Baker to make available to them the FBI report on the Biernat murder investigation. They have also asked that the charges against their client be dismissed on the ground that FBI electronic bugging of Frinzi's Milwaukee office provided some of the information on which the charges are based.

Judge Baker said Tuesday that he would act on the motions later in the week.

The trial will resume at 9:30 a.m. Wednesday.

(Indicate page, name of newspaper, city and state.)

A-1
MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date: 5/17/67
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Title: ANTHONY J. BIERNAT

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MAY 18 1967
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92-255-milw
92-506
94-316

92-739 33

(Mount Clipping in Space Below)

Major Gaming Raids Result in 6 Arrests

By Sentinel Staff Writer

Racine, Wis.—At least six men were arrested late Friday on charges of commercial gambling by state and local authorities who said they expected to make two more arrests before morning.

One of the men picked up was taken into custody at Kenosha.

Chief Leroy Jenkins of the Racine police department said the arrests were made outside the city.

Three of the men were arrested at the Lakeside hotel in Mount Pleasant, a community southwest of the city.

All of those picked up were handcuffed when brought to the police station.

Three slot machines were seized in the raids, authorities said.

Gordon Corey, director of the state department of justice's bureau of enforcement, also said that football parley cards were seized.

Authorities identified the men named in warrants as:

James E. Watson, 36, Kenosha, charged with commercial gambling.

Benjamin Navarro, jr., 23, Racine, charged with commercial gambling and trafficking in pornographic films.

Rudolfo Garza, 36, Racine, charged with commercial gambling and trafficking in pornographic films.

William A. Smith, 32, Racine, charged with commercial gambling, passing and sale of gambling devices, trafficking in pornographic films and sale of beer and liquor without a license.

Yreno Palomar, 25, Racine, charged with commercial gambling.

The man arrested at Kenosha was not named in a warrant but state agents said he would be charged with commercial gambling. Authorities said they confiscated about 50 police slips in the arrest.

Two state agents at the Kenosha police department told a reporter that the arrest was a state matter and declined to release any information.

When one of the agents was approached by a reporter, the agent said, "Get out. We're busy."

Participating in the arrests were 24 agents of the justice department's bureau of enforcement and numerous Racine city and county officers.

The Racine police station bustled with activity Friday night as agents conferred on various matters connected with the raid.

Jenkins said his special intelligence unit had been working with the state agents over an extended period of time before arrests were ordered.

Authorities declined to say where the individual raids were held. The four men arrested were brought in separately.

(Indicate page, name of newspaper, city and state.)

A-1
MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date: 11/18/67

Edition: FINAL

Author:

Editor: HARRY SONNIBORN

Title:

Character:

or

Classification: 92-0-

Submitting Office: MILWAUKEE

☐ Being Investigated

SEARCHED.....INDEXED.....

SERIALIZED.....FILED.....

NOV 21 1967
FBI - MILWAUKEE

b6
b7C

92-739-32B

MI ONLY

*Handwriting, 7
other admin.
transferring and
another copy
of this report
to be
11/24/67*

92-255-32-B

FBI Revealed Kenosha Gambling, Judge Told

By ALEX P. DOBISH
Of The Journal Staff

Kenosha, Wis.—The FBI told Kenosha authorities as early as 1961 that "the Balistrieri outfit of Milwaukee was running gambling" here, La Roy L. Dalton, an assistant attorney general, testified Tuesday afternoon.

Dalton, chief of the attorney general's criminal investigation division, testified before Circuit Judge M. Eugene Baker in the perjury trial of William (Wheezie) Covelli, 47, a key figure in the investigation of the gangland murder of Anthony J. Biernat, a jukebox distributor.

Dalton's reference was to Frank P. Balistrieri, 48, operator of a Milwaukee bar and strip tease establishment, who was convicted Mar. 23 on two counts of income tax evasion.

The assistant attorney general also testified that he had statements from a judge, two attorneys and three Kenosha businessmen that Biernat had told them that he had been visited shortly before his death by three men who told him "they wanted a piece of his business."

Dalton named the three as Covelli, Joseph Gurera and Steve De Salvo. Gurera, formerly of 2608 E. Newport av., Milwaukee, has returned to Kansas City. De Salvo, lives at 2605 E. Holmes av., Cudahy. Both operated a cleaning business which was closed in 1963.

Biernat's battered body, his hands bound with wire, was found in a lime sprinkled grave in January, 1963, on the old Bong air force base near here. His killers have not been apprehended.

Covelli was indicted on two counts arising out of a John Doe investigation here in 1964 and 1965. One count relates to his alleged gambling activities. The

other charges that he lied when he denied he visited Biernat with to other men and that he denied that he had stated he intended to expand his own jukebox business.

Dalton, who helped in the John Doe, was asked by Francis R. Croak, prosecutor of the Covelli case, how Covelli happened to be called to testify in the John Doe.

"Mr. Covelli was called because we had information he had knowledge of, and participated in, commercial gambling in Kenosha, with Milwaukee connections, and some knowl-



Covelli

Dalton

edge of the Biernat murder," Dalton testified.

Dalton added:

"Mr. Biernat indicated to at least one of these people there was more than one visit and that he was concerned with

the pressures being put on him."

Croak asked Dalton why Covelli was called in regard to gambling.

Dalton replied that information came to his office in 1961 that gambling was going on in Kenosha. He said he met with Stanley Haukedahl, former police chief here who resigned in 1963.

Haukedahl, Dalton went on, told him that the FBI had already told him that "the Balistrieri outfit was running gambling" and that Covelli and John C. Rizzo, who is awaiting trial on a gambling charge, were in charge of one of the games in Kenosha.

Haukedahl, Dalton continued,

questioned Covelli and Rizzo about the Balistrieri connection and both denied it.

(Indicate page, name of newspaper, city and state.)

A-14

THE MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 5/17/67
Edition: LATEST

Author:

Editor: RICHARD W. LEONARD
Title: CRIME CONDITIONS
IN WISCONSIN

Character:

or

Classification: 92-

Submitting Office: MILWAUKEE

☐ Being Investigated

SEARCHED INDEXED
SERIALIZED FILED

MAY 18 1967

FBI - MILWAUKEE

cc sent Bureau

92-739-32A

SAC, Milwaukee (92-255-Sub Kenosha)

3/8/68

SA [redacted]

b6
b7C

CRIME CONDITIONS
WISCONSIN
AR

On 3/6/68, SA [redacted] met with [redacted] Intelligence Div., IRS, Milwaukee, Wis., and his Supervisor, [redacted] regarding matters of mutual concern in the hoodlum ~~field~~ field in Kenosha, Wis.

[redacted] advised he has conducted extensive investigations on numerous individuals during the past 5-6 years in Kenosha, including surveillances, personal undercover gambling, etc. He continued that in light of the recent Supreme Court rulings on the Gambling Tax Stamp, further action by him and the IRS at the present time is greatly curtailed.

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During this meeting [redacted] produced two boxes containing hundreds of 5 X 8 cards on which synopsised information regarding IRS investigations in Kenosha appeared. He stated he would ~~give~~ gladly make these available for review by SA [redacted] at any time. Tentative plans to review this material were made for 3/11/68, or 3/12/68

Both [redacted] were assured of the Bureau's cooperation in matters of this type.

2 - Milwaukee

92-739-32

~~92-255A Kenosha 32~~

[redacted]

b6
b7C

SAC, Chicago

1/3/63

SAC, Milwaukee (92-0)



b6
b7C

INFORMATION CONCERNING

[redacted] of Joerns Realty Company, Fontana, Wisconsin, who has furnished reliable information in the past, when contacted regarding another matter, advised that a real estate transaction that he had handled brought to light a peculiar situation. During the course of the transaction, through discreet inquiry by his realty company, [redacted] determined that some of the parties involved are apparently members of the hoodlum element from Chicago.

[redacted] at Fontana, Wisc., is titled to [redacted] Ill; however, these people do not occupy the property. For the last year or more [redacted] has been occupying the property. Quite some time ago [redacted] had expressed interest in acquiring this property, and while accompanied by [redacted] [redacted] looked at the property but actually did not buy it. [redacted] advised that according to his company's records [redacted] is with the [redacted] [redacted] and [redacted] formerly of [redacted], is now residing at [redacted]

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The above is being filed at Milwaukee for information purposes, and copies transmitted to Chicago for any action deemed necessary.

2 Chicago

1 Milwaukee (92-0)

LJO:bsg
(3)

[Handwritten initials]

92-739-31

~~92-255A-Kenworthy-3P~~

~~92-255-Sub #~~

~~92-0-53~~



b6
b7C

(Info)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-255 Sub ~~B~~)

DATE: 1/15/65

FROM : SA

SUBJECT: CRIME CONDITIONS IN WISCONSIN (Kenosha ~~County~~) RA

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Re: Milwaukee letter to Chicago 1/12/65 entitled
"CRIMINAL INTELLIGENCE;

Since the problem of hoodlum ownership of property in Walworth County is not new and may be calculated to continue or even increase, it is suggested that a file be opened to keep this information together with other related matters for easy reference and better administrative and investigative control. It is suggested that this can be done by opening a Sub-A Section to 92-255 and that it could be captioned as above.

It is further suggested that relet be made a serial of this file, the same now being serial 92-145-1450.

2 - (92-255 Sub-A)
1 - cc 92-255
RCT/bb
(2) *re*

CRD
Take up and
At 1/15/65
92-145-1450
→

92-739-30

~~92-255~~
~~92-255~~

30

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OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

M E M O R A N D U M

TO: SAC, MILWAUKEE (92-145)

FROM: SA CARLYLE N. REED

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
[REDACTED] CONFIDENTIAL SOURCE

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On introduction by SA JOSEPH H. HODGENS, JR. SA CARLYLE N. REED and SA [REDACTED] received [REDACTED] at the Milwaukee Office and interviewed him on February 28, 1967. Concerning himself [REDACTED] advised as follows.

He is an investigator operating in an undercover capacity for the State of Wisconsin Department of Taxation Division of Beverage and Cigarette Taxes. He has been so employed [REDACTED] is still in [REDACTED] and is a

[REDACTED] He is planning on quitting this work because of the demands of being away from home so much of the time and the fact that he has been married for [REDACTED] He is being considered for a position in [REDACTED]

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[REDACTED] If he changes positions, he will probably be out of touch with the hoodlum element, would not want to jeopardize a position such as with the Telephone Company, and therefore may have little if any future value as far as criminal information is concerned.

- 1 - 92-145 (File)
- 1 - 92-255 - Sub Milwaukee
- ① - 92-255 - Sub Kenosha (Route to Kenosha Info)
- 1 - 92-255 - Sub Madison (Route to SA [REDACTED])

- (Info)
- 1 - 168-0 (Kenosha - Re [REDACTED])
- 1 - 165-0 (SA [REDACTED] - Re [REDACTED])
- 1 - 168-31 (SA CARLYLE N. REED)
- 1 - 137-New [REDACTED]
- 1 - 165-46 [REDACTED] (SA [REDACTED])
- 1 - 94-316 (File re FRANK BALISTRIERI)
- 1 - [REDACTED] (FRANK DIMICELLI) (SA [REDACTED])
- 1 - 31-2748 (SA [REDACTED])

b6
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CNR/els
(12)

92-739-29

MI 92-145

He explained that his present place of employment ~~does not~~ disseminate to any other law enforcement agencies or other logically interested organizations or individuals. Accordingly, he said he was going beyond the realm of his authority in furnishing information to the FBI and therefore his IDENTITY AS THE SOURCE OF THIS INFORMATION SHOULD NOT BE REVEALED. The information he was about to furnish was furnished in confidence as far as he is concerned.

Although he presently resides at [REDACTED]

[REDACTED]
and no telephone number as yet.

He then furnished the following information:

[REDACTED]
POTENTIAL CI

[REDACTED] has been extensively involved in dealing in untax paid cigarettes and was [REDACTED] He has obtained these cigarettes from other states and some of the cigarettes have been from [REDACTED] He needs money and has indicated that he would be receptive to furnishing information if paid for same. In addition to dealing in [REDACTED] cigarette shipments, he has dealt in punch boards. [REDACTED] has a past record. He is originally from [REDACTED] and is a white male born [REDACTED] He resides at [REDACTED]

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GAMBLING
RACINE - KENOSHA AREA

[REDACTED] aka [REDACTED]
[REDACTED] Racine, born [REDACTED] pounds, employed [REDACTED]

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b7D

MI 92-145

He usually obtains the parlay cards [redacted]
[redacted] and obtains them from [redacted]
[redacted] Kenosha who in the past had a tavern in Kenosha.
[redacted] was born [redacted] and has or had an unlisted
phone number [redacted]

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NARCOTICS

[redacted] of Racine is a well known narcotics
peddler who has been knocked off [redacted]
[redacted] by Federal undercover agents. Because of the arrests
[redacted] identified previously, has

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b7D

[redacted]
Wisconsin license [redacted] The narcotics and gambling
activities described above are known to local law enforce-
ment agencies and the Federal Narcotics Agents.

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[redacted] also rents [redacted]

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b7D

MI 92-145

GAMBLING, PROSTITUTION,
MISCELLANEOUS
MILWAUKEE - WAUKESHA AREAS

[redacted] A Waukesha, Wisconsin
tavern operator is dealing in [redacted]
girl, name unknown, reportedly [redacted]
[redacted]

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As an undercover agent [redacted] has the
confidence of [redacted]
in Milwaukee. He also has the confidence of [redacted]
[redacted] Milwaukee as well as a
prostitute [redacted] who until recently could be
contacted through Milwaukee telephone numbers [redacted]
[redacted] husband. [redacted] is
working for [redacted]
has been placing bets with [redacted] through his
contact with [redacted] noted that [redacted]
[redacted]

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According to [redacted] may have some
interest in [redacted] the exact nature of which
[redacted] has not been able to learn. [redacted] is
"tight" with FRANK BALISTRIERI and the latter could
conceivably be getting a cut from [redacted] activities in
the fields of prostitution and possibly gambling.

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b7C

FRANK DIMICELLI

Up until about a year and a half ago [redacted]
was placing horse bets [redacted]
at the Rafter's, a bar restaurant and motel located on
South 27th Street, Milwaukee. The Rafter's is operated
by FRANK DIMICELLI.

b6
b7C

In late 1964 DIMICELLI was handling parlay
cards. Source saw DIMICELLI at his place about a month
ago and when source asked DIMICELLI what was going on,
DIMICELLI replied that there is always something doing.
There is a private room in the basement of the Rafter's
where card games are held.

RECOMMENDATIONS

1. Regarding [redacted] [redacted] check indices for any current or past investigations and refer to the appropriate agent regarding gambling matters in Racine - Kenosha in view of sports parlay cards allegedly coming from Waukegan, Illinois to Racine - Kenosha. Determine if local authorities in Racine are working on this matter and if facts warrant, open a 168-New.

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Also consider [redacted] as possible ITOM subject since he allegedly has [redacted] the source from which the film is obtained being unknown.

2. Regarding gambling - Bolita activities in Waukesha, route a copy of this memo to SA [redacted] for his information and appropriate action regarding [redacted] (phonetic), Waukesha tavern operator who is allegedly handling Bolita tickets there and may obtain them in Chicago. Information concerning [redacted] may tie in with current investigation of Bolita and other gambling at Waukesha and if so incorporate instant information into that investigative file.

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3. Open a 137-New on [redacted] obtain background data on him, and if no known reasons exist to the contrary, interview [redacted] to ascertain if he appears receptive and willing to assist the Bureau. It would appear that [redacted] may have good potential as an informant on ITSP and related type criminal activities.

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4. Copies of this memo have been disseminated to other pertinent files of the Milwaukee Office and where warranted, have been disseminated for routing to the interested Agents.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 1/20/67

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT [REDACTED]

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Dates of Contact

1/4/67, 1/5/67, 1/18/67

Titles and File #s on which contacted

| | | | |
|----------------------------|----------------|------------------------|-------------------|
| [REDACTED] | Fugitive | MI 115-85 | C/A SA [REDACTED] |
| UNSUB; Theft of Meat, etc. | MI 15-3926 | C/A Advised separately | |
| Crime Conditions in Wis. | MI 92-255, Sub | Kenosha | |
| General Criminal Matters | | | |

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☒ STATISTIC

In all cases, contact with informant was made at the residence of [REDACTED] Racine, Wisconsin.

RE MI 115-85

On 1/4/67 and 1/18/67, informant advised that he had been unable to develop any information regarding subjects possible presence in the Racine, Wis. area. Informant advised that he would continue to make inquiries.

RE 92-255, Sub Kenosha

During evening of 1/5/67, informant made telephonic contact with writer at writer's residence. Informant advised that he was presently at the Navarro Bar, 24th St. and Racine St., Racine, Wisconsin, and that he had [REDACTED]

b7D

[REDACTED] (PH). This information was telephonically furnished to Detective [REDACTED]

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Good

Coverage

Gen'l Criminal & Gambling

1 - [REDACTED]

1 - [REDACTED]

① - 92-255, Sub Kenosha

1 - 66-911

DHM/dhm (4)

b6
b7C
b7D

b7D

92-255 - Sub Kenosha
Read out
92-739-28

[redacted]
DHM/dhm

2

b7D

Special Squad, Racine, Wisconsin P.D., who advised that he would immediately check the information out in as much as his department was presently involved in a large scale narcotics investigation.

On 1/6/67, re-contact with DET. [redacted] reflected that through information provided by informant on 1/5/67, he had been able to develop an additional potential valuable source of information regarding narcotics traffic in Racine and individuals involved therein. Detective [redacted] advised that this new source would probably prove to be valuable in furnishing information on the activities of [redacted] a known narcotics pusher in the Racine area. [redacted] stated that he had proceeded to the Navarro Bar when contacted by writer and had, upon arrival, been able to talk with and develop into a source, the individual with whom [redacted] was dealing with. [redacted] did not identify this person and writer made no inquiry relating thereto.

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b7C

STATS:

Through information developed by informant on 1/5/67 and subsequently passed on to the Racine P.D. on the same date by writer, the P.D. was able to develop an additional source of information relating to major narcotic investigation presently underway by the P.D., in conjunction with the FBI, Chicago, Illinois.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 1/13/66

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b7D

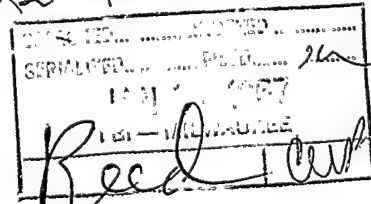
FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)☒ PCI ☐ PSI ☐ R

SUBJECT:

PCI

| | | |
|--|------------------|----------------------|
| Dates of Contact | | |
| 1/11/66 | | |
| Titles and File #s on which contacted | | |
| CRIME CONDITIONS IN WISCONSIN | 92-255 (Kenosha) | |
| [REDACTED] | 166-146 (closed) | |
| Purpose and results of contact | | |
| <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC Item of dissemination furnished to PD | | |
| Informant advised that [REDACTED] is still extremely quiet and to her knowledge is not gambling at all. | | |
| She stated that the previously suspected situation of prostitution with [REDACTED] an employee of the [REDACTED] and a young attractive negro girl who hangs around outside the west gate are actually involved in the pushing of narcotics. Informant is not aware of what kind of dope is being handled by [REDACTED] his source of supply, or price for which it brings. The Kenosha Police Department is aware of this situation. Informant learned that Det. [REDACTED] of the Kenosha Police Department was speaking of the situation to long time friend [REDACTED] This friend whom informant would not identify is an employee of [REDACTED] and passed the information on to informant. | | |
| The source said that the negro girl is still turning tricks, but that this is not her primary interest in [REDACTED] One of the men at the shop had bought a | | |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating Good | Coverage Criminal |
| 1 [REDACTED] CA [REDACTED] 1 - 92-255 (KENOSHA) 1 - 166-146 (closed) | | |

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b7D-27
b6
b7C
b7D

a trick with this woman location of performance unknown. The man was incensed at the treatment he had received in collecting the fruits of his purchase inasmuch as he was not afforded sufficient time to satisfactorily complete the act. He had been openly grumbling about this around the shop and had seriously considered discussing the matter with the district attorney, until a shop mate lent some perspective to the matter by talking it over with him.

The men in the shop have nick named this girl [REDACTED]

b6
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 12/16/66

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

b6
b7C
b7D

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact

12/16/66

Titles and File #s on which contacted

[REDACTED] - Fug. MI 115-82 C/A SA
[REDACTED] gitive MI 115-85 C/A SA

Crime Conditions in Wis. MI 92-255, Sub. Kenosha
General Criminal Matters

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

PCI was contacted at residence of [REDACTED]
[REDACTED] Racine, Wisconsin.

Informant advised that both subjects' [REDACTED] were unknown to him but that he would make inquiry through the Mexican-American ~~pop~~ population in Racine and attempt to determine any information of value re these subjects or their possible present whereabouts. Informant advised that he would immediately contact writer if he learned anything of value.

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Informant advised that he was relatively sure that a small gambling operation was operating from Wimpy's Tavern, ~~1618-Howe~~ 1415 Washington Ave., Racine, and also from the Valente & Demet Tavern, 1330 Washington Ave., Racine. Informant stated that he was not aware of the type of gambling going on in these two establishments, but that it was his opinion from observation that it was very small and local in scope, consisting of sporting event wagers and the like. Informant advised that it was possible that there was an individual running bets between

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Good

Coverage

Gen'l Criminal and gambling

92-255A-Kenoshaf-26
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

DEC 17 1966
FBI - MILWAUKEE

b7D

1 - [REDACTED]
1 - 66-911
① - 92-255-Sub Kenosha
DHM/dhm
(3)

92-739-26

[redacted]
DHM/dhm

b7D

2

the two mentioned establishments. He advised further that [redacted] of the Valente & Demet Tavern was a heavy gambler and was suspected of taking bets. Informant advised that he had suspected for a long time that this type of operation was going on but that he had just recently been able to confirm his suspicions through observations and contacts at the establishments in question. Informant stated that he did not observe any football pool cards, betting tickets or anything else of that nature at either of these places. Informant stated that he often frequents these places, and that during his visits in the past, he has not observed any out of town traffic that might indicate that the establishments in question were in some way connected with out of state, or out of town interests. Informant advised that both places are frequented by local citizens and that both taverns are known as "neighborhood" taverns. b6 b7C

Information furnished by informant regarding the alleged gambling operations at the two mentioned Racine Taverns was passed on to Chief of Police LEROY C. JENKINS (NA), Racine P.D. on 12/16/66. Chief JENKINS advised that his department had received similar complaints in the past regarding these two establishments but had been unable to support these complaints through investigation. He stated that he would have detectives from the P.D. look into this matter further and would immediately advise writer of any positive results resulting from information furnished by informants.

Informant advised that he had been limited in his contacts since last contact [redacted]

[redacted] He advised that nothing additional had come to his attention since last contact of possible interest to the FBI. b7D

(Mount Clipping in Space Below)

Doe perjury count**Volpendesta
pleads guilty**

Peter A. Volpendesta, 41, 6641 19th Ave., whose perjury trial, stemming from the Kenosha John Doe probe, ended in a hung jury last July, appeared in Circuit Court this morning and pleaded guilty to the charge.

Volpendesta entered his plea before Walworth County Judge Erwin C. Zastrow, acting Circuit Court magistrate, to one count of perjury. Judge Zastrow ordered a presentence investigation, scheduled sentencing for Jan. 10, and continued bond at \$500.

Judge Zastrow was appointed by the clerk of the state Supreme Court to hear the case after Volpendesta's defense counsel, Jay Schwartz, Racine, filed a writ of prejudice against Circuit Judge Harold M. Bode. Judge Bode presided over the

defendant's July trial.

Volpendesta was named in the second series of Doe warrants a year ago this Thursday. He was accused of perjuring himself in a secret Doe hearing in October, 1964, when he falsely denied under oath that he acted as a dealer in a gambling game held in rooms above the former Dante's Bar, 3029 52nd St., some four years ago.

After a two-day trial and deliberations lasting five hours, a Circuit Court jury was dismissed on July 26 by Judge Bode when they could not reach a verdict.

The case was then rescheduled for the fall Circuit Court calendar. Volpendesta's decision to enter a plea to the charge apparently came as a surprise to some veteran Courthouse observers.

(Indicate page, name of newspaper, city and state.)

P. 15

12/5/66

KENOSHA NEWS

KENOSHA, WIS

Date: 12/5/66
Edition: EDITION
Author: STAFF
Editor: HETTEROCK
Title: PETER VOLPENDESTA

Character:

or

Classification:

b6

Submitting Office:

b7C

☐ Being Investigated

b7D

5-26-66 92-255A-Kenosha

79-56A-99

92-0-100-1A1

Rec'd. - WJR

92-739-25

Kenosha
92-255A-25

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| DEC 9 1966 | |
| FBI-MILWAUKEE | |

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [REDACTED] (P)

DATE: 11/22/66

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

☒ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

TOP

| | | |
|--|-----------------|------------|
| Dates of Contact | | 11/14/66 |
| Titles and File #s on which contacted | | |
| [REDACTED] | 92-506 (CA) | [REDACTED] |
| [REDACTED] | 166-126 (CA) | [REDACTED] |
| [REDACTED] | 166-127 (CA) | [REDACTED] |
| CHIEF, CHIEFTOWN IN [REDACTED] (INDONESIA) | 92-255 | [REDACTED] |
| [REDACTED] | [REDACTED] (CA) | [REDACTED] |

b6
b7C
b7D

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC
92-255

Informant advised that one [REDACTED] an employee of the [REDACTED] at [REDACTED] had advised for that [REDACTED] at [REDACTED] in [REDACTED] is making arrangements for his beautiful [REDACTED] to turn trick as well girls for visiting business representatives to the city. Performance is supposed to occur at both the Midway Motor Lodge and the Howard Johnson Hotel.

b6
b7C

The WRESTLER Bar on North Hwy 32 is also supposed to be carrying on a gambling operation, probably horsebook-ing according to the informant.

92-506

She stated that [REDACTED] is reported to be still very much upset of the potential outcome of perjury charges which have been filed against him. He is tired of all of the officers and feels that he is being haled regularly. (To [REDACTED])

| | | |
|--|----------------|----------------------|
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating Good | Coverage Criminal |
|--|----------------|----------------------|

- 1 - 92-506 (CA) [REDACTED]
1 - 166-126 (CA) [REDACTED]
1 - 166-127 (CA) [REDACTED]
1 - 92-255 (CA) [REDACTED]
1 - [REDACTED] (CA) [REDACTED]

92-739-24
92-255-A [REDACTED] -24
INDEXED
FILED
12 1966
[REDACTED]

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LAC, MILWAUKEE (152-142)

7/13/56

CA [REDACTED]
[REDACTED]

IGA

OO: MILWAUKEE

The following investigation was conducted by

ad [REDACTED]

At Kenosha, Wisconsin

On 7/26/56 [REDACTED] Investigator, Wisconsin
Attorney General's Office, furnished the following information.

[REDACTED] advised to use caution in dealing with the
Kenosha Police Department feeling there is one or more leaks
in that agency. He could not identify who, but felt that
information let out by him to the police department was
going back to the hoodlum element.

155-23

He stated that [REDACTED]
just prior to their arrests for gambling in 1954, were
in constant contact with [REDACTED]
He speculated of the possibility of a connection between the
operations of these four men. [REDACTED] is reported to have
said it is fortunate he wasn't arrested on a good day or
the tax assessment levied against them would have been
much greater.

1 - (155-23)
1 - (102-153)
1 - (155-133)
1 - (57-145)
2 - (155-New)
2 - (155-New)
DL/mon
(1)

92-739-23
92-255A-Kenosha
92-145-1475

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUL 1956 | |
| FBI-MILWAUKEE | |

RRB

MI 162-142

162-142

He stated [] is tied in with horse tracks anywhere in the county, but that his greatest volume of business is on the Illinois tracks.

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162-139

[] advised that [] is not out of business and is [] now spends a great deal of time at [] Office Lounge and may be working for [] as a bookie. that he was working similarly for []

b6
b7C

92-145

[] advised that investigations conducted by his office bring him to the theory that Kenosha gambling operations are most likely syndicate connected. Booking operations are under the auspices of the Illinois outfit, and card games and crap games under auspices of the Milwaukee outfit. He bases this theory on the fact that [] engages largely in booking operations and depends heavily on [] formerly of Zion, Illinois. He pointed out that [] had been arrested in Illinois for gambling and that later he held a gambling tax stamp in that state.

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[] has close connections to ROCCO POTENZA (phonetic) of Chicago, and that POTENZA is a lieutenant of "Doc" [] POTENZA'S name reportedly was listed on [] income tax return. His background on gambling goes back to the days of [] in Kenosha, and that he used to "mark the board" for [] at the Vagabond Club.

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He has been working for [] since he opened Office Lounge in 1953.

WI 100-140

From Milwaukee, [redacted] felt, came control over [redacted] crap game, [redacted] card game, and GOVALLI's card and crap games. All of these were probably paying tribute to the Milwaukee syndicate.

(part, [redacted] named a [redacted] (phonetic) a racing attorney as possibly booking book and that [redacted] of the Park Hotel in Racine, may be connected to a gambling operation [redacted] (100-139) or [redacted] of Kenosha, possibly both of whom are in the same operation.

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100-140

A man named [redacted] (phonetic) who runs the [redacted] in booking, and that [redacted] of Union Finance Company is booking there, and taking bets at a bar known as Perrod's.

100-139

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[redacted] in Lincolnwood, Illinois, is a printer by trade and was raided there several months ago. A large number of football pool tickets were obtained in the raid. About 2,000 tickets are coming into Kenosha per month.

[redacted] advised that he learned one [redacted] better outlets is at the Ladson Company in Kenosha.

It is noted that [redacted] an employee of that firm has been handling tickets [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 10/10/66

FROM : SA [REDACTED]

☐ CI☐ SI☒ PCI☐ PSI

SUBJECT: [REDACTED]

PCI

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| | | | |
|--|-----------------------------|---------------|-------------------|
| Dates of Contact 10/3/66 | | | |
| Titles and File #s on which contacted | | | |
| [REDACTED] | ITAR:ITUI | NI 166-139 | C/A SA [REDACTED] |
| [REDACTED] | PCI | NI [REDACTED] | C/A SA [REDACTED] |
| General Criminal | | NI 92-255 | |
| (FNU) [REDACTED] | Possible FUDE | NI 42-0 | |
| Purpose and results of contact | | | |
| <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE | | | |
| FCI was contacted at the residence of [REDACTED] [REDACTED] Racine, Wisconsin. | | | |
| <u>RE NI 166-139</u> FCI advised that he had heard nothing regarding subject [REDACTED] or his alleged gambling operation in Racine, Wisconsin, and that he had previously furnished writer with all information to his knowledge regarding [REDACTED]. FCI advised that he was constantly on the lookout for any information regarding [REDACTED]. | | | |
| <u>RE NI [REDACTED]</u> FCI advised that [REDACTED] had recently, within the past two weeks, [REDACTED] Racine, Wisconsin. FCI stated that he had seen [REDACTED] during the previous weekend and that she had advised FCI that she was going to contact writer in the near future and advise regarding this move. FCI stated that he did not know the reason for the move. | | | |
| <input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating | Good | Coverage |
| Personal Data | Gen'l Criminal and gambling | | |

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1-

1- 42-0

C/A SA [REDACTED]

1-

92-255-sub Kenosha

1- 66-911

DMM/dhm (5)

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ARB

[REDACTED]
DEM/dhm

2

b7D

RE 92-255-sub Kenosha and MI 66-911

PCI advised that he had learned from an undisclosed source that prostitution activities were being operated out of the Pearl Tap, located on the south side of Powers Lake, Kenosha County, Wis. PCI stated that [REDACTED] an employee of the tap would furnish a customer with [REDACTED] located in Twin Lakes, Wisconsin. The customer would then proceed [REDACTED]

b7D

[REDACTED] PCI stated that there were 2 females involved, that both were white and that they were ages [REDACTED] respectively. PCI stated that according to his information the girls were local citizens of Twin Lakes and that there were no indications that anyone involved had come from out of state. PCI stated that he did not know any of the names of individuals involved in this alleged operation. PCI stated that he had visited this tap during the later part of September, 1966 and that this operation was going on then. He advised that Powers Lake is located just west of the township of Slades Corner, Wisconsin, this location being between Highway I-94 and Lake Geneva, Wisconsin.

Information regarding this alleged prostitution activity was furnished to Sheriff [REDACTED] Kenosha County Sheriff Department on 10/4/66 by SA [REDACTED] Sheriff [REDACTED] advised that he would have officers of his department look into this matter and would advise writer of any developments.

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RE 42-0 and 66-911

PCI advised that he had learned that (FNU) [REDACTED] Kenosha, Wisconsin, [REDACTED] age about [REDACTED] was believed to be AWOL from his Air Force unit at Mountain Home AFB, Idaho. He stated that this person had been at home for some 2 or 3 months claiming that he was awaiting orders from his commanding officer to return to active duty. PCI stated that he learned of this information from a friend [REDACTED] and that this was the individual that he had mentioned as a possible AWOL during PCI contact on 9/12/66.

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Inquiry was made through Sgt. [REDACTED] Provost Marshall's Office, Military District of Wisconsin, Milwaukee on 10/4/66 regarding [REDACTED] Info re [REDACTED] AFSN, address, and possible AWOL status was furnished to ADKINS who advised that he would make appropriate inquiry and would immediately advise writer if [REDACTED] was AWOL or otherwise wanted by the service.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 8/10/66

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FROM : SA [REDACTED]

☐ CI☐ SI☒ PCI☐ PSISUBJECT: [REDACTED]
PCI

Dates of Contact

8/9/66

Titles and File #s on which contacted

PCI [REDACTED] (C/A [REDACTED])

General Criminal Matters

Crime Conditions in Wisconsin MI 92-255-sub Kenosha

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

PCI advised that [REDACTED] was now working [REDACTED] at the South Hills Country Club, 3047 Highway 41, Franksville, Wisconsin. She advised that [REDACTED]

b6
b7C
b7DGENERAL CRIMINAL ACTIVITIES

PCI advised that she has observed several poker games [REDACTED] during the last two weeks, these games taking place in the late afternoon and on weekends. She advised that she has seen money on the table of these games, stating that she has not determined names of players [REDACTED]

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She advised that she would endeavor to determine more information. This information was passed on to Detective [REDACTED] of the Racine County Sheriff Department on 8/9/66 and [REDACTED] advised that he would get detectives to check it out.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Fair

Coverage

General Criminal

Personal Data

Change in employment as set forth above.

92-255-Sub Kenosha

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| SEARCHED..... | INDEXED..... |
| SERIALIZED..... | FILED..... |
| AUG 11 1966 | |
| FBI - MILWAUKEE | |

-21

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92-739-21

DHM/m (3)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 7/29/66

FROM : SA CHARLES F. AHERN

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT: [REDACTED]

| | | |
|---|--|------------------|
| Dates of Contact 7/27/66 (Several prior efforts negative due to [REDACTED]) | | b6 b7C b7D |
| Titles and File #s on which contacted [REDACTED] C/A AHERN [REDACTED] 162-139, C/A AHERN [REDACTED] C/A [REDACTED] FRANK BALISTRIERI, 94-316, C/A REED [REDACTED] 66-716 C/A [REDACTED] CRIME CONDITIONS - KENOSHA, 92-255 Sub A [REDACTED] (CLOSED) | | |
| WILLIAM COVELLI, 92-506, C/A [REDACTED] ALBERT ALBANA, 92-316, C/A [REDACTED] | | |
| Purpose and results of contact <input type="checkbox"/> Negative <input checked="" type="checkbox"/> Positive Re: [REDACTED] | | |
| <p>Informant stated that NICK COVELLI is distantly related to WM. COVELLI and is a member of the family which operates the produce business of S. COVELLI & Sons. NICK COVELLI's wife was said to be a native Italian girl who returned to Italy and stayed there. NICK COVELLI was described as a person who gambled for his own amusement, but who was not a promoter or operator of gambling enterprises. [REDACTED] said that NICK COVELLI has operated several taverns in Kenosha, but is not considered to be a capable business man. However, the West Side crowd sticks by him because he is an Italian.</p> <p>Re: [REDACTED]</p> <p>[REDACTED] stated that [REDACTED] has taken off and his whereabouts are unknown. Altho not an Italian [REDACTED] was said to be accepted among the West Side crowd because he grew up in the Italian community. His business, [REDACTED] allegedly because of a tax deficiency.</p> <p>He formerly operated the [REDACTED] Informant, who professed many years acquaintance with [REDACTED] said he was "basically a good kid" but his problem is that he likes the girls and one wife is not enough for him.</p> | | b7D |
| <input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | | |
| Personal Data Telephone no. changed to [REDACTED] Address unchanged | Rating VG Coverage SEARCHED _____ INDEXED _____ SERIALIZED _____ FILED _____ JUL 29 1966 FBI - MILWAUKEE | b6 b7C b7D |

92-739-20

92-255A Kenosha-20

RE: 166-146

Informant advised that recently one [] approached BILL COVELLI to buy baseball tickets. During the discussion COVELLI inquired who was pushing these tickets and [] replied that [] was the head man on these tickets. Informant has no acquaintance with [] and never heard of him before. Informant knows [] as an American Motors employee and the former []

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(The Kenosha City Directory lists [] as an AMC employee residing at [] Wife named as []

Informant reported that [] is now an officer in the Bartenders & Waitresses Union and that his position in the union is such that he [] at 56th St. and 10th Ave. [] is out of favor with LOUIS GRECO (no close relation) who has referred to []

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Re: WILLIAM COVELLI (92-506)

[] stated that WEISER COVELLI is around all the time. He recently expressed his contempt for the Baseball tickets as something he wanted no part of. His cocktail lounge, the La Strada A-Go-Go Club is closed for remodeling consisting of structural repairs due to the fire there some time ago. It is schedule to reopen in early August. Informant stated that COVELLI and [] are losing interest in the La Strada and the place may soon be for sale.

Re: ALBERT ALBANA (92-316)

Informant stated ALBANA is still hanging around Greco's Restaurant following his usual routine. He is suffering from the gout.

Re: 162-139

Informant advised that [] is now working regularly [] at the Towne House which is managed by [] formerly employed by [] a tavern. [] was said to be an occasional patron at GEROLMO's Bar, 56th St. & 27 nd Ave. [] was married on [] to a local girl.

Re: 94-316

Informant advised that [] who is employed [] at one of FRANK BALISTRERI's places in Milwaukee, was recently arrested for indecent exposure and fined \$150. [] is understood to be an Italian girl from Illinois whose family is reputed to have "Big Money".

b6
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Re: 92-255-Sub A

Informant advised that the West Side crowd is backing [] for the Democratic nomination for Sheriff of Kenosha County and is supporting DOMINIC FRINZI for the Democratic gubernatorial nomination. [] is opposed by Undersheriff []

SAC, MILWAUKEE (166-147)-P

6/22/66

SA [redacted]

[redacted] aka
ITAC-GAMBLING

On 6/2/66, [redacted] Tri-Clover Company, furnished 4 copies of baseball pool tickets being distributed in the Tri-Clover plant--Ladish Company, Kenosha, by subject. The tickets [redacted]

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[redacted] Informant advised that [redacted] now has [redacted] handling the tickets, a young man in the shop. [redacted] said that [redacted] remains in the business, but is using [redacted] to avoid detection by the management, which is aware of [redacted] activities.

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[redacted] furnished a hand-printed sheet, described above, which [redacted] had given her. She does not know if the sheet was prepared by [redacted]

[redacted] said that about 3,000 baseball tickets are sold per week in Kenosha. [redacted] purchased a total of 5, the first two from [redacted] the second two from [redacted] and the fifth from [redacted] They are purchased on Mondays; Tuesday at the latest.

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3 - 166-147
1 - 166-146
1 - 92-506
1 - 92-316
1 - 92-142
1 - 92-145
HLS:rab
(8)

92-739-19
92-255-11-Kenosha-19
92-145
SEARCHED INDEXED
SERIALIZED FILED
JUN 23 1966
FBI - MILWAUKEE
Red - 100

MI 166-147

According to [redacted] is a supervisor at Ladiash Company and he would be very hurt and embarrassed if he were to know [redacted] activities and that [redacted] would be fired.

She stated [redacted] has been talking about quitting and purchasing a tavern for \$14,000 in La Crosse. He was in that city for an extended weekend over the Memorial Day weekend and travels there often. [redacted] advised [redacted] said he would go into business with [redacted]. While in La Crosse, he renewed an acquaintance with a city detective whom [redacted] claims "will take care of him." This is necessary, according to [redacted] for the "lining up of girls" and gambling activities.

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MI 92-316

Source said [redacted] goes out for lunch every noon and that as far as she knows, a black Cadillac driven by [redacted] still meets [redacted] in the alley behind the plant.

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(It is noted that this information is erroneous. [redacted] drives a 1963 Pontiac, Wisconsin license [redacted] (1966). The Cadillac is blue, and is operated [redacted].

MI 92-506

[redacted] claims that "WEISER" COVELLI is "extremely shy and jumpy," may be "on the outs" with the gang, is "tail conscious," and constantly "looking over his shoulder."

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MI 92-145

[redacted] a Kenosha police officer, offered [redacted] to play pool for him in Illinois.

MI 162-142

[redacted] does not know [redacted] very well and based on that source feels that [redacted] operation may be separate from [redacted] operation.

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[redacted] place next to the Senate Club is under construction as reported to source by a friend. (Spot check does not bear this out.)

MI 166-147

LEADS

MILWAUKEE DIVISION

At Kenosha, Wisconsin

Will contact [] to develop as a source.

At La Crosse, Wisconsin

Will furnish the identity of the detective referred to by [] if any ideas in that regard exist, noting that this particular detective is noted for his few arrests and bad reputation.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 7/11/66

FROM : SA [REDACTED]

☐ CI☐ SI☒ PCI☐ PSI

SUBJECT: [REDACTED]

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| | |
|--|----------------------------------|
| Dates of Contact | |
| 5/19/66, 5/31/66 and 6/7/66 | |
| Titles and File #s on which contacted | |
| [REDACTED] ITAR-GAMBLING; ITWI | 166-139 (C/A [REDACTED]) |
| [REDACTED] ITAR-GAMBLING | 166-146 (C/A [REDACTED]) |
| CRIMINAL INTELLIGENCE PROGRAM, MILWAUKEE DIVISION | 92-145 (C/A REED) <i>22 A</i> |
| DISSEMINATION OF CRIMINAL INFORMATION FILE | 66-911 |

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE On 5/19/66 and 5/31/66, PCI telephonically contacted SA [REDACTED] at agent's residence. On 6/7/66, PCI was personally contacted at Racine, Wisconsin.

166-139

On 6/7/66, PCI advised that he had been unable to locate [REDACTED] whom PCI had previously advised were placing bets with subject [REDACTED] PCI advised that he was continuing in his attempts to locate these individuals. PCI stated that he had heard nothing relative to [REDACTED] gambling activities in Racine, since last contacted. PCI stated, however, that [REDACTED] participates in a Thursday night poker game with other Racine residents on a regular basis. He advised that this game had previously been conducted at the Hotel Racine, but since the hotel had recently been torn down, he had no knowledge as to the present whereabouts of this poker game. PCI stated that participating

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| | | |
|---|---|---|
| <input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating GOOD | Coverage GAMBLING AND GENERAL CRIMINAL <i>Kenshu-18</i> |
| Personal Data PCI advised that he could probably be reached at [REDACTED] Racine, Wis., phone [REDACTED] in the future. | | |
| 1 - 166-139 (SA [REDACTED]) 1 - 166-146 (SA [REDACTED]) DHM:rab (5) | 1 - 92-145 (SA REED) 1 - 66-911 (FILE) | (NO STATS) 92-255A 92-145-167X SEARCHED INDEXED SERIALIZED FILED JUL 11 1966 FBI - MILWAUKEE <i>Reed</i> |

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92-739-18

[redacted]
in this poker game with [redacted] were JOE WASEMAN (owner of Consumer Steel Company, 17th Street, Racine) [redacted] of a junk yard on Douglas Avenue, Racine) [redacted] (involved in the real estate business in Racine) and [redacted] and also involved in the real estate business in Racine) PCI advised that at one time he did landscaping [redacted] and that he knew [redacted] quite well. He advised that he quit his landscaping job with [redacted] in 1960. PCI advised that he would endeavor to obtain more information regarding these individuals and their poker game with [redacted]

166-146

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On 5/31/66, PCI advised that he had placed three two dollar bets with [redacted] of the Idle Hours Lounge, Kenosha, Wisconsin. He stated that two of these bets were on horse races at [redacted] and that one of them was on the horse race at [redacted]. He advised that during the period that he was in the Idle Hours placing the bets, he saw two other bets being placed with [redacted] by persons unknown to PCI. He advised that you could place any type of bet that you wanted at the Idle Hours, regarding horse racing, ball games and other gambling events.

On 6/7/66, PCI advised that an individual known only to him as [redacted] (phonetic) may be running bets for [redacted] (LNU) of the Idle Hours Lounge, Kenosha, Wisconsin. PCI stated [redacted] believes that [redacted] advising further that he has no knowledge as to why [redacted] would think this. PCI expressed concern over the fact that [redacted] believes that [redacted] PCI stated [redacted] was expecting [redacted] to be at the Idle Hours Lounge on Thursday, 6/9/66, in order to make two additional horse bets. PCI stated that [redacted] had told him that he [redacted] would furnish PCI [redacted]

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[redacted] PCI advised that he could think of no reason why [redacted] was being so cooperative and friendly with him other than the fact that [redacted] is under the impression that [redacted] PCI advised that [redacted] is completely unknown to him and that to his knowledge, he has never met anyone with this name.

General Criminal Intelligence

On 5/19/66, PCI telephonically advised [redacted] who runs Alby's Rustic Inn, Burlington, Wisconsin, had been booking horse bets and other type gambling activities at his establishment for some time. PCI advised that this establishment was located on Highway 11 and County Trunk P, Burlington, Wisconsin.

[redacted]
PCI stated [redacted]
[redacted]
[redacted]

[redacted] PCI described [redacted] and a confirmed gambler. PCI stated that he was in the tavern in August, 1965, and that at that time [redacted]
[redacted]

[redacted] PCI advised [redacted] resides in Burlington, Wisconsin, with his wife [redacted] nee [redacted]. In addition, PCI stated that it was his impression and understanding that [redacted] was making the rounds in Racine County, possibly on Tuesday, taking various bets from other tavern owners and customers. PCI stated that [redacted] has been gambling for approximately 15 years and that he was, in his opinion, the type of person who could never give it up. PCI stated that it was possible that [redacted] was also conducting some sort of gambling activity in Walworth County in the form of collecting horse bets.

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On 6/2/66, information regarding the alleged gambling activities of [redacted] Burlington, Wisconsin, was made available to Chief of Police WALTER E. GABRIEL, Burlington Police Department. Chief GABRIEL advised that his department has had extensive dealings with [redacted] and that they had knowledge of his past gambling activities. Chief GABRIEL stated that it was his understanding that [redacted] had not been participating in gambling activities for quite some time but that he would see to it that the activities of [redacted] and related activities at the Rustic Inn were closely observed by officers of his department. Chief GABRIEL advised that he would immediately advise SA [redacted] of the results of these inquiries and investigations.

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b7C

On 6/7/66, PCI advised that [redacted] these individuals having been previously mentioned by PCI in connection with MI 166-139, were "running" bets all over the Racine, Wisconsin area. PCI stated that it was his understanding that the establishments involved in these betting activities in which [redacted] were associated, were as follows:

Wimpy's Lounge, Washington Avenue;

DeMet & Valente Lounge, Washington Avenue;

The Sportsman, 13th Street and Washington Avenue;

Jensen's Lounge, 14th Street.

[REDACTED]

PCI stated that he has specific knowledge of gambling activities at each one of these places in the past and that it was his understanding and impression from information from local Racine sources that gambling activities were still going on in these establishments.

Information regarding the alleged gambling activities at the afore-mentioned Racine establishments, was passed on to Chief of Police LEROY JENKINS, Racine Police Department, and Detective [REDACTED] Special Squad, Racine Police Department, on 6/7/66, by [REDACTED]

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On 5/31/66, PCI advised that he had contacted several establishments in the Kenosha, Wisconsin area at which gambling activities had participated in the past. PCI stated that at all of these establishments, with the exception of the Idle Hours Lounge, Kenosha, everyone that he talked to appeared to be scared and would not take any bets from anyone unless they were well known. PCI advised that it was his opinion that this fear was based on the recent "John Doe" investigation in Kenosha, and the pressure being put on the gambling establishments by local and state authorities. He advised that he engaged several persons in conversation but was unable to gain any specific information regarding the predication for the fear which was obvious to him.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [redacted]

DATE: 6/3/66

FROM : SA [redacted]

☐ CI☐ SI☒ PCI☐ PSI

SUBJECT: [redacted]

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| | | |
|---|-----------------------|--|
| Dates of Contact 5/13/66 | | |
| Titles and File #s on which contacted [redacted] CRIMINAL INTELLIGENCE PROGRAM, MILWAUKEE DIVISION | | |
| <div style="display: flex; justify-content: space-between;"> <div> 166-139 (C/A Agent) 162-142 (C/A Agent) 166-146 (C/A [redacted]) 92-145 (C/A REED) </div> </div> | | |
| Purpose and results of contact <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE 166-139 FCI advised that he had heard from several sources in the past that [redacted] of Racine, Wisconsin, was accepting bets on horse races and other gambling events and that it was his opinion that [redacted] was possibly associated with [redacted] in these gambling endeavors. FCI stated that one [redacted] of Racine had placed bets with [redacted] in the past. FCI stated that he would endeavor to find out the full names of both [redacted] FCI stated that [redacted] had been associated with gambling activities in Racine and other areas in the past and that [redacted] was now employed [redacted] at the Chelsia Hotel, Chicago, Illinois, but that he maintained a home in Racine, Wisconsin which was presently occupied by [redacted] FCI advised that he would endeavor to obtain more information No Stats. | | |
| <input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating Good | Coverage Gambling and General Criminal |
| Personal Data [redacted] | | |

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1 - [redacted]
1 - 166-139 (SA [redacted])
1 - 162-142 (SA Agent)
1 - 166-146 (SA [redacted])
1 - 92-145 (SA REED)
DIH/taj
(5)

92-739-17

42-145-167
SEARCHED [redacted]
SER [redacted]
Reed [redacted]
92-739-17
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[redacted] regarding the activities of both [redacted] in relation to gambling endeavors and expressed an opinion that he should have no trouble finding out information about these individuals.

162-142

PCI stated that on Monday, April 25, 1966, he entered the Office Lounge in Kenosha, Wisconsin and had a conversation with the owner of that establishment [redacted] PCI stated that he has known [redacted] for quite a while and that he had knowledge of the fact that [redacted] had been conducting a lot of gambling activities at the Office Lounge in the past. PCI stated that to the best of his recollection, bets had been made at the Office Lounge with both [redacted] and several other persons at that establishment. PCI stated that during his contact with [redacted] on April 25, 1966 [redacted] appeared to him to be very "cold" and "distant". PCI stated that it was his opinion that [redacted] was obviously afraid of something. PCI stated that [redacted] did not converse very freely with him and that during his entire stay at the Office Lounge, which was approximately one hour, he did not see any bets being placed or any money changing hands which might indicate gambling activities.

b6
b7C

166-146

PCI advised that on April 25, 1966, he entered the Idle Hours Lounge in Kenosha, Wisconsin. He stated that this lounge was [redacted] person known as [redacted] PCI stated that during his visit at the lounge he saw several persons enter the lounge and make bets on horses with [redacted] PCI stated that he personally saw [redacted] these individuals [redacted] putting the money in [redacted] PCI stated that he did not know if any bets were being made on other gambling events other than horses. PCI stated that he did not know any of the individuals who had placed these bets. PCI advised that a person by the name of [redacted] who had previously [redacted] another lounge in Kenosha, Wisconsin, was [redacted] at the Idle Hours Lounge and that it was his belief that [redacted] was also taking bets at that establishment.

b6
b7C
b7D

PCI advised that he would endeavor to obtain further information

regarding all of the above incidents and gambling activities and furnish same to SA PCI was instructed to specifically endeavor to obtain full names of persons participating in gambling activities in both Racine and Kenosha, Wisconsin and furnish all pertinent information regarding these activities.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 6/14/66

FROM : SA [REDACTED]

☐ CI☐ SI☒ PCI☐ PSISUBJECT: [REDACTED]
PCIb6
b7C
b7D

Dates of Contact

6/13/66

Titles and File #s on which contacted

[REDACTED] AR-Gambling, ITWI

MI 166-139

[REDACTED] ITAR-Gambling

MI 166-146

General Criminal Intelligence

MI 92-145

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

PCI advised that she had heard nothing regarding any alleged gambling activities of [REDACTED] PCI advised that she would continue to endeavor to obtain information in this regard.

MI 166-146

PCI advised that she has been in the Idle Hours Lounge, Kenosha, Wisconsin, on [REDACTED] occasions since last contact. She stated that during these visits, she observed several bets being made in that establishment, advising that [REDACTED]

b6
b7C
b7D

[REDACTED] PCI advised that she did notice that all monies taken during the passing of the bets was [REDACTED]

[REDACTED] PCI advised that bets were being taken by [REDACTED] name not known to PCI.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Good

Coverage

General Criminal and Gambling

Personal Data

PCI advised that she had [REDACTED]

SEARCHED INDEXED
SERIALIZED FILED

JUN 16 1966

FBI - MILWAUKEE

b6
b7C
b7D

1 - 66-911

92-739-16

DHM
(2)

1 - 166-146 (SA [REDACTED])
1 - 92-145 (SA REED)

Read [REDACTED]

-16

[REDACTED]
DHM

2

b7D

MI 92-145

PCI advised that poker games are occurring on almost a nightly basis at Natalie's Restaurant, 14th Street, Racine, Wisconsin. She stated that a good number of the participants in these games are teenagers and that she had been able to determine no new information regarding the identity of the operators of the games.

PCI stated that she had learned that the following individuals were involved in local gambling. She stated that she did not know if their gambling activities were in any way interstate in nature, and assumed, based on information obtained by her, that most of the activities took place in Racine, Wisconsin, in the nature of poker games, dice games, etc.:

1. [REDACTED] according to PCI [REDACTED] is one of the big men behind local gambling in Racine and has been actually running several of the games. b6 b7C
2. [REDACTED] another person allegedly involved in running local gambling operations in Racine.
3. [REDACTED] allegedly a big name in local gambling operations.

PCI advised that she had heard that there was a "big" poker and dice game going on [REDACTED] Lake Michigan in downtown Racine, Wisconsin. She advised further that the person running the game is allegedly the individual who [REDACTED] and is in some way associated with a local Racine Finance Company. b6 b7C b7D

Information regarding the alleged gambling activities in Racine, Wisconsin, and the identity of persons believed to be associated with these activities was passed on to Detective [REDACTED] Special Squad, Racine P.D. by SA [REDACTED] on 6/14/66. Identity of source was protected.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 5/26/66

FROM : SA CHARLES F. AHERN

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact

4/18/66

Titles and File #s on which contacted

WILLIAM COVELLI

162-148 (c/a AHERN)

162-139 (c/a AHERN)

(92-506) (c/a [REDACTED])

162-142 (c/a AHERN)

92-299

162-86

92-164 (c/a AHERN)

92-316 (c/a [REDACTED])

87-7759 (c/a MC MILLEN)

b6
b7C
b7D

Purpose and results of contact

☒ NEGATIVE☐ POSITIVE

JOHN RIZZO

AL ALBANA

UNSUB; Theft of Trading
Stamps

- 1- [REDACTED]
- 1- 162-148
- 1- 162-139
- 1- 92-506
- 1- 162-142
- 1- 92-299
- 1- 162-86
- 1- 92-164
- 1- 92-316
- 1- 87-7759
- 1- 92-145

CFA:kmh
(11)

b7D

☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

VERY GOOD

Coverage

AR, CIP

Personal Data

Informant now resides [REDACTED]
Kenosha, Wis., phone [REDACTED]

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAY 26 1966 | |
| FBI - MILWAUKEE | |

b7D

92-739-15

213-4

92-355A - Kenosha

92-145-1667

[redacted] b7D

162-148

Informant advised [redacted] is occasionally seen and that about three weeks previously he was observed in discussion with [redacted] who has been identified in the past with football and basketball tickets. [redacted] (PHONETIC) has recently married and [redacted] current relationship with her is unknown. [redacted] is said to be employed [redacted] at Mr. Z's Lounge, located in the basement of the Kenosha American Legion Building. [redacted] is allegedly out of favor with the West Side crowd.

b6
b7C

162-139

[redacted] is understood to be selling floor wax and his old friends on the Kenosha West Side are said to be helping him along with orders. Informant last saw him in the area of 56th Street and 22nd Avenue, Kenosha. [redacted] was accompanied by his wife and they allegedly had attended a wedding on that date.

92-506

Informant advised that WEISER COVELLI, [redacted] (proprietor of Cross-Town Motors) returned about three weeks ago from a vacation at Fort Lauderdale, Florida and the Bahamas. They allegedly spent considerable time at [redacted] Prime Rib Restaurant, Fort Lauderdale. [redacted] according to the informant, [redacted] of Milwaukee [redacted] of Fazio's on 5th Restaurant. LOUIS GRECO, JR., son of LOUIS GRECO of Kenosha, was said [redacted] of the bar [redacted]

b6
b7C
b7D

WEISER COVELLI was allegedly quite happy upon his return over the fact that in his gambling operations (probably in the Bahamas) he made his vacation expenses plus \$400.

The group brought back a Fort Lauderdale newspaper clipping showing that Kenosha Residents [redacted] had been vacationing there. The informant did not know whether the spelling [redacted] was intentional or a misprint.

b6
b7C

[redacted] b7D

162-142 & 92-299

It is understood that [redacted]
[redacted] are booking horses, but informant does not know
the specifics of their operation.

162-86

Informant stated that [redacted] is in trouble
with the IRS and is fearful that he may get a prison sentence
if he is convicted. [redacted] was said to be an occasional
patron at the La Strada Club. He is understood to be more
frequent patron of the Midtown Bar and Restaurant on 52nd
Street.

b6
b7C

Informant advised that [redacted] (or possibly
[redacted] until recently employed [redacted] at the
La Strada Club [redacted]
who has opened a tavern in Racine.

92-164

Informant advised that JOHN RIZZO returned about
a week ago from a two to three week vacation in Hot Springs,
Arkansas. RIZZO was at the La Strada Club on 4/16/66 handling
the cash. Informant stated that RIZZO is often at the
La Strada as early as 4:00 P.M. for reasons unknown inasmuch
as the club does not open until 8:00 P.M.

92-316

AL ALBANA was said to be around just about every
night, dividing his time between the La Strada Club and
Greco's Restaurant. ALBANA was said to be driving an old
Nash, described as a "clunker," believed to be registered
to his son.

b6
b7C

A person known to the informant only as [redacted]
[redacted] with [redacted] surname, and a delicatessen operator
on South Sheridan Road, Kenosha, frequently patronizes the
La Strada. This individual was said to work weekends at one
of FRANK BALISTRIERI's places in Milwaukee [redacted]

[redacted] b7D

(The Kenosha City Directory lists [redacted]
[redacted] of Oscar's Delicatessen, 8740 Sheridan
Road, residence [redacted] His wife is named as
[redacted]

b6
b7C

Informant advised that [redacted] has not been
observed in Kenosha for a long time, although he probably
continues his practice of returning to Kenosha on weekends.
As far as he knows, he continues to devote his time to his
business at Lake Zurich, Illinois.

Informant advised that nothing was known
concerning any fencing activities on that West Side. It
was recalled that some years ago [redacted]

[redacted] had the reputation of being able
to get almost anything at a good price, but nothing has
been heard of him lately. [redacted] allegedly has an arrest
record for indecent exposure and abortion and because of
this background he is understood to be out of favor.

b6
b7C

(The Kenosha City Directory lists [redacted]
[redacted] of A & L Sales, a used appliance business at
5700 22nd Avenue.

87-7759

Negative.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 5/24/66

FROM : SA CHARLES F. AHERN

☐ CI☐ SI☒ PCI☐ PSI

SUBJECT: [REDACTED]

☐b6
b7C
b7D

| | | |
|--|----------------|---------------------|
| Dates of Contact 4/1/66 | | |
| Titles and File #s on which contacted | | |
| CIP | 92-145 | C/A REED |
| JOHN RIZZO | 92-164 | C/A AHERN |
| FRANK BALISTRIERI | 94-316 | C/A REED |
| Purpose and results of contact | | |
| <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE | | |
| <p>PCI advised that [REDACTED] (LNU), who has been [REDACTED] at the La Strada A-Go-Go Club, [REDACTED] who has opened a tavern in the vicinity of Hamilton Street and Douglas Avenue, Racine, Wisconsin.</p> <p>PCI stated JOHN RIZZO had not been observed at the La Strada, for about two weeks, and it was understood he is disabled with an ear infection.</p> <p>PCI has met FRANK BALISTRIERI at the Scene in Milwaukee. BALISTRIERI was said to be interested in hiring a go-go girl for the Scene at a wage of \$15 - \$20 per night. This was in December, 1964. PCI has never observed FRANK BALISTRIERI in Kenosha, Wisconsin.</p> <p>PCI stated the band at the La Strada is constantly turning over. It was said that JOHN ANTHONY, a newscaster</p> | | |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating Good | Coverage CIP; AR |
| Personal Data | | |

b6
b7C

b7D

1 - [REDACTED] (file)
1 - 92-145 (REED)1 - 92-164 (file)
1 - 94-316 (file)CFA:htg
(4)

92-739-14

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAY 24 1966 | |
| FBI - MILWAUKEE | |

Red [REDACTED] 14
 92-335 A - Kenosha



b7D

for WITI, Milwaukee, has been singing with the band at the La Strada on Saturday night.

PCI denied knowledge of any gambling at the La Strada.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 4/27/66

FROM : SA CHARLES F. ALBURN

☐ CI☐ SI☒ PCI☐ PSI

SUBJECT: [REDACTED]

| | |
|---|--|
| Dates of Contact | |
| 4/26/66 | |
| Titles and File #s on which contacted | |
| JOHN RIZZO, 92-164 C/A ALBURN | |
| CIP, 92-145 C/A REND | |
| 92-255A-765000 | |
| INDEXING: Index to 92-145 the name [REDACTED] SENATE CLUB [REDACTED] | |
| Purpose and results of contact | |
| <input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE | |
| <p>PCI stated that about a year ago he heard talk in Kenosha that a plush gambling parlor admission to which was to be on a select basis, was to be opened above the Senate Club, a Kenosha tavern on 56th St. PCI said he has learned nothing further and does not know whether such a place ever came into being.</p> <p>PCI said that [REDACTED] employed [REDACTED] for the Don Hutson Auto Agency, Racine, likes to gamble and once counded out [REDACTED]</p> <p>he said that [REDACTED] the late MIKE ASTOUS, was a gambler who formerly operated the Plymouth Hotel, Racine. Allegedly, MIKE ASTOUS incurred gambling debts of \$25,000 with JOHN RIZZO and payment of this gambling debt virtually depleted his estate. PCI stated he knows of JOHN RIZZO by reputation as a gambling figure, but he is not personally acquainted with him and has never met him. He understands that RIZZO has always operated in Kenosha rather than Racine.</p> | |
| ACCOMPLISHMENTS | |
| NONE | |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating GOOD |
| Personal Data UNCHANGED | Coverage CIP; gambling 92-145-765000 |

b6
b7C
b7Db6
b7C
b7Db6
b7C

PCI stated that he himself never bets through bookies [redacted]
[redacted] in Illinois [redacted] He related that recently
he met [redacted] former Racine bookie and tavern operator, at the track.
He said he greeted [redacted] who acknowledged that he is now located in Chicago,
but evaded the PCI's question about his occupation in Chicago.

b6
b7C
b7D

Relative to his own situation the PCI said he continues to reside at
[redacted] Racine. He is employed [redacted]
operated tavern [redacted]

It was observed that outside of the tavern there was parked a
Chrysler Convertible bearing Wis. Registration [redacted] This car was
ascertained to be registered to [redacted]

PCI was friendly and cordial and expressed a willingness to assist
the Bureau provided his identity as the source of information would be
protected.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 3/23/66

FROM : SA [REDACTED]

☐ CI☐ SI☒ PCI☐ PSI

b6

b7C

b7D

SUBJECT: [REDACTED]

PCI

Dates of Contact

3/10/66

Titles and File #s on which contacted

CIP

92-145

WILLIAM COVELLI, AR

92-506

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE

PCI was contacted at his home and advised he is presently

[REDACTED] He stated [REDACTED] used to run
this business himself, but that he is now [REDACTED]

Kenosha. PCI advised that [REDACTED]

He advised that at no time

☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Fair

Coverage

Criminal

Personal Data

1-92-145 (REED)

1-92-506 (file)

DRS:sbt

(3)

SEARCHED INDEXED
SERIALIZED FILED

MAR 23 1966

FBI - MILWAUKEE

b7D

Reed [REDACTED]
92-738-12

[redacted]

b7D

has he ever been approached to [redacted]

[redacted]

He stated there that there is a good bit of questionable literature being sold [redacted] but he, himself, is not aware that any of it falls within the obscene category.

b7D

PCI advised that [redacted] was required to testify before the John Doe Proceedings in Kenosha relative to [redacted]

[redacted]

PCI advised that [redacted]

[redacted] identified as [redacted] whose address is [redacted] Kenosha, telephone number [redacted] PCI advised that he did not want this individual contacted inasmuch as he feels that he would leave his position if he felt he was being investigated by the FBI.

b6
b7C
b7D

After covering the pretext reasons for contacting PCI, he was engaged in friendly conversation relative to various known hoodlums in the Kenosha area and expressed caution in discussing any recent activities, often playing ignorant or feigning misunderstanding when meanings were obviously apparent. At no time did PCI seem to express any hostility, however, and he was most willing to discuss hoodlum activities which have occurred in the distant past. It is felt that because of this attitude he is well worth while developing further and that he has potential for becoming a valuable source.

The following information was discussed by PCI:

[redacted]

b7D

He stated that RED COVELLI, father of WILLIAM "WEISER" COVELLI [redacted] of Kenosha, was killed in Kenosha over bootlegging debts during the prohibition era. He stated that the prohibition days actually took their greatest toll in terms of life and retribution after prohibition was actually over and old vengeance matters were settled. PCI advised [redacted] WILLIAM COVELLI and also [redacted] under development as a PCI in the Kenosha area, however, he is not close to either one of these individuals.

b6
b7C
b7D

PCI described "WEISER" COVELLI as "dumb" and that [redacted] [redacted] He advised that in his opinion what the boys are today is a result of the attentions given them by their father, RED COVELLI, and that he spoiled them, giving them everything they wanted or needed without ever having expected them to work. PCI advised that it is not commonly known that WEISER COVELLI is an individual who is highly educated, having studied in Europe at his father's expense for a period of five years. He stated he believes WEISER studied in Italy, but he is not certain that he spent all of his time in Europe at that location.

b6
b7C

PCI advised that CHARLIE COSENTINO, a second southern Wisconsin gangland slaying at Lake Geneva, Wis., where COSENTINO was killed in a stable, was also the result of prohibition debts and that he was killed for much the same reason that RED COVELLI was killed.

PCI advised that a man named [redacted] was and is involved with the hoodlum element in Kenosha through some deep extent, however, he is not familiar with the man's exact role.

b6
b7C

Relative to COVELLI's operation of the La Strada Restaurant, a commonly known fact in Kenosha, PCI pleaded ignorance, stating that as far as he knew, COVELLI was still in the coin vending machine business and operator of the Loser's Lounge on 22nd Avenue and 56th Street in Kenosha. He stated that he does not know the Milwaukee hoodlum crowd and that he had only read in the newspapers about the presence of certain St. Louis hoodlum figures in Kenosha. He inquired as to the identities of these people, to which the contacting agent replied that he did not know. PCI stated that he would like to know who these individuals are in order to satisfy

[redacted]

his own curiosity relative to his past or present knowledge of these individuals. PCI stated that he believes much of the situation in Kenosha leading up to the slaying of ANTHONY BIERNAT got started at Gerolomo's Liquor Store and Tavern in Kenosha and that for his money the fact that these people frequently met there, probably eventually started a chain of events which ended with BIERNAT's death. PCI stated that he personally resented BIERNAT's slaying inasmuch as he knew "TONY" quite well and considered him to be a wonderful man, who had never been in any serious trouble before in his life. He stated he was aware that [redacted] was in the past operating BIERNAT's old coin vending machine business and that he was doing this on behalf of Mrs. BIERNAT, but that he is no longer aware of who is operating the business or under whose control the business now exists. He continued by reminiscing about WEISER COVELLI's kidnaping in Kenosha and COVELLI's story that this had been compassed by the FBI and he offered COVELLI's story in this regard as evidence of his "dumbness", stating that he believes COVELLI set this up by himself to cause embarrassment and to detract from the initial question regarding BIERNAT's death.

b6
b7C

PCI also vaguely discussed [redacted] advising that he is [redacted] and [redacted] spends a good deal of time with [redacted]

He stated that [redacted] also got his start back in the prohibition days, but that he was generally an honest individual and made it because of the "class" that the man manifests. He stated that even with this, however [redacted] would not have made it without slot machines and that the machines places in his business by Chicago syndicate people, gave him 50 per cent of the profits from the operation of the machines. PCI denied knowing personally who killed BIERNAT and stated the belief that probably this crime would never be solved.

b6
b7C
b7D

Inasmuch as it is felt that PCI represents a good source of information, arrangements were made to make future contacts with him for the exhibition of photos, allegedly of persons responsible for [redacted] to which he readily and congenially agreed.

[REDACTED]

b7D

The following descriptive data was obtained from PCI during the course of interview:

| | |
|------------|------------|
| RACE | White |
| SEX | Male |
| DOB | [REDACTED] |
| POB | |
| HEIGHT | |
| WEIGHT | |
| BUILD | |
| EYES | |
| SSN | |
| FATHER | |
| MOTHER | |
| WIFE | |
| RES IDENCE | |
| PHONE NO. | |

b7D

During the course of casual conversation, COVELLI was advised of the FBI's jurisdiction, its extremely limited interest in matters of unions, of the fact that he should never come to the FBI Office, and that in furnishing information relative to any matters does not make him an employee or in any way an associate of the FBI. Further that any finances involved in such relationship, must be considered as income. It was pointed out to him that in any matter of interest to the FBI, he should not furnish any information to any other agency and that any contact made with him by the FBI should be held in strict confidence. The alternate agent was identified as SA [REDACTED]

b6
b7C

Due to the informant's business, he is not generally available outside of the field division.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: March 12, 1966

FROM : SA [REDACTED]

☐ CI☐ SI☒ PCI☐ PSI

SUBJECT: [REDACTED]

PCI

b6
b7C
b7D

| | | |
|--|-----------------------|------------------------|
| Dates of Contact 2/17/66 and 3/3/66 | | |
| Titles and File #s on which contacted | | |
| CIP | | 92-145 |
| [REDACTED] GA | | 162-39 |
| ANTHONY J. BIERNAT | | 79-56 |
| WILLIAM COVELLI, AR | | 92-506 |
| Purpose and results of contact | | |
| <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <p>On 2/17/66 PCI telephoned SA [REDACTED] while the latter was [REDACTED] for purposes of relaying information recorded below, however, this information could not be taken due to [REDACTED] and insecurity of the telephone facilities.</p> <p>On 3/3/66 PCI furnished the following information:</p> <p>He advised that [REDACTED] of the Triangle Distributing Co., better known as the Schlitz Distributorship in Kenosha, Wis. He has in his employment one [REDACTED] who is married to [REDACTED]. PCI advised that both of these individuals are also [REDACTED] and that this interchange of responsibility has been most convenient in gaining control of about 70 per cent of the liquor and tavern business in the Kenosha, Wis. area. PCI pointed out that [REDACTED].</p> | | |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating Good | Coverage CIP |
| Personal Data | | |

b6
b7C
b7D

1-92-145 (REED)
1-162-39 (AHERN)
1-79-56 (File)

1-92-506 (File)
DRS:sbt
(5)

b7D

92-738-11

[redacted]

b7D

[redacted] of the E. F. Madrigrano Distributing Co. better known as the Budweiser Distributorship and that [redacted] is extremely wealthy and are continuing to increase their wealth in a most aggressive manner through financial backing of local small-time bartenders and purchase of buildings in which liquor and beer sales are made. He pointed out that in addition to their control of the major brands of beer in the Kenosha area, [redacted] is in control of the Schlitz Distributorship in Walworth Co. under a variation of the [redacted] name, spelled [redacted] rather than as previously spelled [redacted] further, has connected himself to this group of individuals and seems to become extremely affluent, particularly since the death of ANTHONY BIERNAT and it was pointed out that [redacted] was associated with BIERNAT in his vending machine business and that after his death [redacted] BIERNAT's wife, [redacted] has also moved into the area of furnishing money loans to individuals attempting to move into the tavern business, but PCI is not familiar with the exact details of how he comes by this activity.

b6
b7C

PCI pointed out that the procedure used by the [redacted] is to capitalize individuals intending to get into the liquor and beer business in terms of furnishings and equipment used in the bars and that they further finance purchases of liquor and beer, which in itself is illegal, by furnishing them low-cost loans through the American State Bank. PCI advised that by this procedure, local bartenders become indebted to the [redacted] and are, thereafter, pressured to sell, mainly, products controlled by the [redacted] family, namely, Schlitz and Budweiser and other lesser known products.

b6
b7C

PCI stated that certain of these places are permitted to sell a competitive product, generally only one, and that in some cases no competition is permitted.

In response to a question directed relative to licensing of the proprietor of these taverns, PCI stated it is quite routine and easy for the [redacted] family to arrange for

[REDACTED]

b7D

transfer of license from individual to individual if any particular individuals finds that he is unable to make it in the business established for him by the [REDACTED] family. He stated that these people seem to have great influence in city government and to his knowledge there has never been any question asked relative to the license transferring procedures. PCI said it is necessary for each tavern operator to pay for purchases of liquor and beer made by him within 15 days of the purchase and that often times payment is not possible based on profits from daily business transactions. The [REDACTED] family, either through [REDACTED] arrange for loans from the American State Bank to finance the purchase of needed daily supplies of liquor and beer.

b6
b7C

PCI pointed out that control of the local tavern business exists further in the purchase of real estate housing various taverns and bars and pointed out that the restaurant, the "HOUSE OF GERHARDT", formerly [REDACTED] restaurant, is [REDACTED] who operates the business therein. In addition, to the House of Gerhardt, the [REDACTED] also own the building housing the Losers Lounge, formerly operated by COVELLI and which might possibly still be operated by him.

b6
b7C

PCI stated that [REDACTED] purchased the building which houses the Sunny Side Club Tavern on 22nd Avenue and 75th Street, one of Kenosha's most affluent taverns and that the brothers who operate this tavern have attempted to purchase the building when it came up for sale. The purchase was made by [REDACTED] however, when he was able to offer more money for that building than [REDACTED]

b6
b7C

[REDACTED] It is noted that these individuals sell package goods of Schlitz beer for \$88 per six-pack, far below the commonly accepted price in Kenosha and it is not known if this is done by special arrangement with the [REDACTED] but that purchase of such beer in volume enables to some degree the sale of beer at that price. PCI pointed out that [REDACTED] pulled out of the tavern, carrying [REDACTED] due to the failure of his business

[redacted]

b7D

since his indictment under the John Doe Proceedings. Prior to his indictment, his business was based to such a large degree on gambling profits and to such a small degree on liquor and beer sales, that it became necessary for him to thereafter go out of business. [redacted] is now known as the Mardi Gras and it is operated by an individual named [redacted]

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[redacted] whom PCI feels could possibly be the same [redacted] who [redacted] the Shell Service Station on 60th Street and Sheridan Road in Kenosha. He advised that [redacted] is a dishonest individual himself and that there may still be activity being carried on in the tavern now known as the Mardi Gras.

PCI advised that he has no information as to where [redacted] is presently working, but believes that [redacted] [redacted] for another establishment somewhere in the City of Kenosha. He advised that he is aware of the Triangle Distributorship Co. attempting to get ahold of the Canada Dry Franchise for Kenosha, pointing out that the present operator of the Canada Dry business is incompetent and also that [redacted] had attempted in the past to gain control of the Coca Cola Bottling Co. in the Kenosha-Racine area. He stated that there is considerable concern about [redacted] potential in the political field, noting that he is very active in community affairs and that he is very much publicized in the local newspaper. PCI stated that this should be a matter of great concern inasmuch as Assemblyman [redacted] of Kenosha is [redacted]

b6
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[redacted]
[redacted] is District Attorney [redacted]
[redacted] is very closely associated with the [redacted] in the directorate of the American State Bank, inasmuch as he himself is a founder and an officer, namely president, of that bank.

Memorandum

DATE: 1/23/69

$\begin{array}{|c|} \hline \cdot \\ \hline \end{array} \text{Cl}$ $\begin{array}{|c|} \hline \cdot \\ \hline \end{array} \text{Si}$

☐ PCI ☐ PSI

SUBJECT:

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RE: (C)

[Handwritten signature]

FBI - MEMPHIS

4

b6
b7C

[redacted]

b7D

He stated that while he was in that place, he personally overheard [redacted] bets being placed with [redacted] of Kenosha. These bets were telephoned to them from the [redacted] restaurant. Informant stated that [redacted] is now [redacted] at the Fireside Restaurant, Kenosha, on 22nd Avenue at the Westside Shopping District.

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Informant stated that [redacted] are at the center of all Kenosha betting these days, and [redacted] works with [redacted] in running football tickets. Informant stated that [redacted] should be contacted on those dates.

He advised on 1/19/66 that since last being contacted, he had learned that a card game has been operating in Kenosha between [redacted]. Informant states he learned that [redacted] tipped off the operators of this game, and it has now been changed [redacted]

Informant stated he learned this information from one [redacted] who had in turn been advised of the card game by [redacted] an employee of Ladish Corp. on Kenosha's west side. [redacted] was also supposed to have advised [redacted] that "EISEN" COVILLI was definitely involved in the BILKNAT murder.

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[redacted] also handles football tickets and is involved with a man in a large dark colored Cadillac, who stops by the plant at Ladish and picks up [redacted] collections from football tickets at that location. A man named [redacted] employed at the American Motors Corporation, is also supposed to be running some kind of a gambling game at 4027 22nd Avenue.

Informant stated that [redacted] is supposed to have talked to Lt. [redacted] of the Kenosha PD relative to [redacted] card game at 4027 22nd Avenue, but [redacted] it is his opinion that [redacted] is tipping [redacted] off whenever the police department attempts to raid the game. [redacted] claims that because of this, [redacted] can't be stopped. [redacted] advised [redacted] during the course of this conversation that Chief of Police LEO BUCHANAN of Kenosha had [redacted] but no elaboration was given as to reasons.

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b7D

[redacted]
Informant stated further that [redacted] of [redacted]
[redacted] Chicago, Ill., was living with [redacted].

[redacted] relative to [redacted] operating with a man in a dark Cadillac, informant stated that these two individuals used to eat dinner at [redacted] bar across from the Laidis Company during [redacted] lunch hour but they have discontinued this due to company action against gambling at Laidis, and they are now meeting a couple of blocks away from the plant during the same times.

b6
b7C

[redacted] described [redacted] as follows:

Sex
Race
Hair

Male
White

Height
Build
Weight
Complexion

b6
b7C

[redacted] stated [redacted] is supposed to be a good friend of VICTOR CANNOLI but [redacted] personally has never seen [redacted] in CANNOLI's company.

Informant advised that [redacted] had also said that [redacted] came from Racine, [redacted] and he has experienced a long history of gambling at that location [redacted] has also been passing the word, according to informant, that [redacted] has been spreading the story that Mayor MAHER of Kenosha used to operate as a bookie in the Tentown Building at Kenosha. He stated further that [redacted] is stating that the last World Series, [redacted]

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Informant stated [redacted] ostensibly sold the tickets [redacted] is also reported to have said that every third week the Kenosha Ill. [redacted] for protecting the gambling element in Kenosha. It was not elaborated exactly what form this protection takes, but it apparently is a past protection. Informant further advised that he got information that Kenosha Police Capt. [redacted] spent the entire evening with gamblers [redacted] just prior to CANNOLI's death, at the last Aldrich's call.

[redacted]

b7D

Informant also said that there is talk that one

[redacted]

b6
b7C

[redacted] is on the executive board of the
union which operates in that company.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 1/25/66

FROM : SA [redacted]

☐ CI ☐ SI

SUBJECT: [redacted]

☒ PCI ☐ PSI

PCI

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b7C
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| | |
|--|---------------------|
| Dates of Contact | |
| On 1/7/66 | |
| Titles and File #s on which contacted | |
| CRIMINAL INTELLIGENCE PROGRAM | 92-145 |
| [redacted] aka, AR | 92-142 |
| Purpose and results of contact | |
| <input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE | |
| <p>Informant advised that [redacted] observed a man getting into FRANK MAIALE's Buick, whom she described as having snow-white hair, with a few dark streaks in it, and very full. She stated this individual was wearing black rimmed glasses and was of medium build, 5'7-8" tall, but that he was no one she could identify. PCI advised that this was on [redacted]</p> <p>PCI advised that [redacted] noticed that an auto bearing 1966 Illinois license [redacted] had arrived at [redacted] residence during [redacted]. She advised that this auto looked familiar to her, but that she did not recognize the license plate as any she had written down previously. She stated that she went out later on in the day of 1/7/66 and</p> | |
| ACCOMPLISHMENTS (No Stats) | |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating Excellent |
| Personal Data | Coverage AR |

b6
b7C
b7D

1

1-92-145 (file)

1-92-142 (file)

DRS:sbt

(3)

92-738-9

92-145-9

b7D

[REDACTED]

b7D

this auto was gone, but that when she again returned she saw the same car driving in Williams Bay with a man in it. whom she described as appearing exactly like [REDACTED] and that [REDACTED] was driving the auto.

b6
b7C

She also advised that on the preceding weekend [REDACTED] [REDACTED] was there with his wife, but that she feels they were in Williams Bay strictly for winter recreational purposes.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 12/24/65

FROM : SA William J. Higgins, Jr.

☐ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

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b7D

| | |
|---|--|
| Dates of Contact | |
| 12/13/65 | |
| Titles and File #s on which contacted | |
| The Key Club, Park City, Ill. IIRAR (166-86) SA J.E.O'Connell | |
| John Charles Rizzo, aka AR (92-164) | |
| OIP (92-145) | |
| DOMINIC FRANK PRINCIPAL aka, AR (92-318) | |
| ALBERT ALBANA, aka AR(92-316) | |
| WILLIAM COVELLI, aka AR (92-506) | |
| Purpose and results of contact | |
| <input type="checkbox"/> NEGATIVE | Informant advised PRINCIPAL has not been observed in |
| <input checked="" type="checkbox"/> POSITIVE | Kenosha recently and no current info has been learned of |
| | his activities in regard to Kenosha; or, relating to "The Key Club", |
| | Park City, Ill. Informant added that AL ALBANA still hangs out nightly |
| | at "Lastrata Go-Go" Club, Kenosha. |
| | Informant said that [REDACTED] from Kenosha at |
| | "The Key Club" in Park City, Ill., [REDACTED] |
| | [REDACTED] location not known. |
| | Informant said also that [REDACTED] was not |
| | known by name but there was a [REDACTED] occasionally at Kenosha in |
| | company of a [REDACTED] both of Racine, Wis., |
| | where [REDACTED] the "19th T" tavern in Racine [REDACTED] is a |
| | well-known gambler and close associate of JOHN RIZZO, but [REDACTED] |
| | is not known to be a gambler. |
| | Informant said that BILL COVELLI belongs to a golf group |
| | that includes Captain [REDACTED] |
| | [REDACTED] of "Casa Capri"; and [REDACTED] |
| | [REDACTED] all of Kenosha. The group plans a visit in 1/66 to Las |
| | Vegas for 4-5 days. date not known. [REDACTED] lives in [REDACTED] |
| | [REDACTED] and his wife is currently [REDACTED] |
| <input type="checkbox"/> Informant certified that he has | [REDACTED] Kenosha, with [REDACTED] |
| furnished all information obtained | V.G. |
| by him since last contact. | IIRAR, OIP, AR |
| Personal Data | |

b6
b7C

1 - 166-86
1 - 92-164
1 - 92-145
1 - 92-318
1 - 92-316
1 - 92-506

92-739-8

92-145-1612

| | |
|------------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FBI - [REDACTED] | |

JR B

92-255A-Kenosha-8

MILWAUKEE

(P)

12/1/65

b6
b7C
b7D

X

12/1/65

aka IGA

162-142 (CA BIRKINS)

DEPT

165-28

IGA

165-99

IGA

162-141

162-40

CRIMINAL INVESTIGATION

92-145 (CA THOMPSON)

Informant contacted above date at his telephonic request, and re-
lated the following general information:

easy money ran around town and will lend money for tavern businesses at the drop of a hat. They thereby come into either direct or indirect control of these places increasing credit business and pressuring them to bring their business to the bank. His monopoly of taverns in Kenosha runs either by the ranch and the Madigans are silent owners of the Lakeside Club, Hanson's Tap being the and many other clubs of lesser reputation.

according to source has not been doing any big old work being a C. G. (in the PD) that has come to his attention, but source agreed defensive of Mattioli stating that he grown up on the west side and comes by his hoodlum associations honestly. (Informant expressed agent as possibly at anytime to refrain from hitting the band that could find him.)

b6
b7C

has deal to take over the Dayton Hotel in Kenosha Bell through because the "illegitimate" owners rented on a lease. subject of a current

(L. State)

Good

1- 162-142 (1-1 G. L.)
1- 165-28 "
165-99 "
1- 162-141 "
1- 162-40 "
1- 92-145 (CA THOMPSON) ✓

Criminal

92-739-7 R. Thompson

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| DEC - 1965 | |
| FBI - MILWAUKEE | |

As far as informant knows [redacted] ex-conv [redacted] man who lost his real estate license for unknown reasons is still serving as a loan shark and is pushing football tickets of different variety than the well known Star [redacted] tickets.

The Star tickets are generally being handled by [redacted] and the tickets are distributed [redacted] through the [redacted] of each week. The tickets are picked up in Chicago by one [redacted] of Kenosha who is employed as [redacted] at American [redacted] Corporation.

b6
b7C

[redacted] is also employed in the [redacted] repair service at [redacted] [redacted]

When inquiry was made as to activities of the ex-conv [redacted] informant stated that at this moment he has no information to indicate that [redacted] is anything more than a liquor salesman but that no bets should be placed that he will stay just a salesman. He would not elaborate on this but just advised that no great confidence should be placed in [redacted] Desro.

Informant furnished four copies of the [redacted] which are being appropriately filed as evidence.

11/23/65

William J. Higgins, Jr.

X

b6
b7C
b7D

11/12/65

[redacted] aka ISA (162-141)(Higgins)
[redacted] aka ISA (162-142) (")
ALBERT ALBANI, aka AA (92-316) (Higgins)
REMIUS COVIELI, aka AA (92-906) (")
JOHN J. PRINCIPAL, aka AA (92-318)(Higgins)
GIP (92-145) (Thompson)

Informant advised that BILL "COVIELI" COVIELI is still active in the operation of the "Lustrate 30-30" Club, Kenosha, and that AL ALBANI continues to loiter nightly at that place, as does JOHN J. PRINCIPAL on occasion. COVIELI on 11/11/65 went to the race track in Illinois, probably Arlington, with [redacted] of Racine, Wis.

Informant said that there is no talk on the West Side of any "action" games going on by the regular Kenosha gamblers due to the still active presence of the John Doe investigators and no one wants to take any chances for fear of being called in to testify. Most of the talk is that nothing serious will come out of the Doe proceedings. There will be minor arrests and some fines but that is about all. Informant said that no information has been learned recently regarding the activities of AL ALBANI and "JOE" PRINCIPAL; nor of [redacted] is supposed to be continuing a horse-book in Kenosha, as well as sports parlay tickets but there is little or no talk about him. Many taverns in Kenosha have football pool tickets but who is bringing them in town is not known, nor from where they come. Kenosha actually is very quiet.

b6
b7C

I.S.

AA, GIP, ITAN, ISA

- 1 - 162-141
- 1 - 162-142
- 1 - 92-316
- 1 - 92-318
- 1 - 92-145
- 1 - 92-906

92-239-6

92-255 A / Kenosha
92-145-1625

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 20 1965 | |
| FBI - MILWAUKEE | |

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P)

DATE: 11/29/65

FROM : SA []

☐ CI ☐ SI

SUBJECT: []

☒ PCI ☐ PSI

POI

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| | | |
|---|--|---|
| Dates of Contact | | 11/29/65 |
| Titles and File #s on which contacted | | 92-145 (CA THOMPSON) |
| CRIMINAL INTELLIGENCE | | 166-28 (CA HIGGINS) |
| [] | | |
| [] | | |
| [] | | |
| [] | | |
| Purpose and results of contact | | |
| <input type="checkbox"/> Negative | | |
| <input checked="" type="checkbox"/> Positive | | |
| <p>Informant advised on above date that on Saturday night three weeks prior he had gone to TENUTA'S TOWN HOUSE for dinner and while there had run into [] Budwieser Dist. in Kenosha, and [] holder of the Schlitz Dist. While conversing with [] both were approached by [] who indicated that he has never been so happy as he's been since getting off the gambling kick and wonders now why he didn't make it straight years ago. He is doing real well [] and his wife has a nice business [] from their home at [] He stated that he was still sore about losing his car but that he understood what he was risking when he went into the deal.</p> <p>[] remarked after [] had left that he didn't know how long it would last since [] has gambling in his blood but that he hoped it would because [] had always impressed him as being a fairly decent sort, and didn't seem to fit in with the general strain of hoodlums in Kenosha. [] then confided in [] that when [] first went into business [] There was no indication of why the relationship had terminated.</p> | | |
| (NO STATS) <input type="checkbox"/> | | Informant certified that he has furnished all information obtained by him since last contact. |
| Personal Data | | Rating GOOD |
| | | Coverage Criminal |

b6
b7C

1 - 92-145 (CA THOMPSON) ✓
1 - 166-28 (CA HIGGINS)

| | |
|------------------|---------------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 30 1965 | |
| FBI - MILWAUKEE | |

b7D

92-739-5

RC Thompson

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 11/27/65

FROM : SA William J. Higgins, Jr.

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [redacted]

b6
b7C
b7D

| | |
|---|--------------------------------------|
| Dates of Contact | |
| 11/12/65 | |
| Titles and File #s on which contacted | |
| [redacted] | aka IGA (162-141) (Higgins) |
| [redacted] | aka IGA (162-142) (") |
| ALBERT ALBANA, aka AR (92-316) | (Higgins) |
| UNSUB; [redacted] | aka ITAR-GAMBLING (166-99) (Higgins) |
| CIP (92-145) | (Thompson) |
| Purpose and results of contact | |
| <input type="checkbox"/> NEGATIVE | |
| <input checked="" type="checkbox"/> POSITIVE | |
| Informant advised, in regards the CIP at Kenosha, that [redacted] of Kenosha has been trying to get a bar license to operate in Kenosha but was turned down by the City Council because of his pending case in Federal Court on gambling charge by IRS of charge of failure to possess a gambling tax stamp. Informant said there are football tickets in a great number of taverns in Kenosha and the [redacted], who formerly worked for [redacted] the JOT'S TV Repair Service at 5159 6th Ave., Kenosha, is supposed to be going to Illinois, possibly at Chicago, to pick up these football tickets on Tuesday nights. Informant added [redacted] is still booking on horse bets and that [redacted] arrives at "The Office" tavern, run [redacted] between 11:30A and 12:00 noon each day. Informant also said that [redacted] is doing nothing of a gambling nature [redacted] Informant also advised nothing has been heard of the recent activities of [redacted] AL ALBANA, PRINCIPE or [redacted] as being mixed up in any gambling in town and as can be learned there are no "action" games going on in town at present. | |
| ACCOMPLISHMENTS | |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating V.G. |
| Coverage AR, CIP, TRIS, ITAR, IGA, ITSP | |

b6
b7C

Personal Data

- 1 - 162-141
- 1 - 162-142
- 1 - 92-145
- 1 - 92-316
- 1 - 166-99

92-739-4

92-255-1660

42-175-1660

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 30 1965 | |
| FBI - MILWAUKEE | |

Higgins

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 11/15/65

FROM : SA [REDACTED]

☐ CI☐ SI☒ PCI☐ PSI

SUBJECT: [REDACTED]

PCI

b6
b7C
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| | | |
|---|----------------|--|
| Dates of Contact | | |
| 11/4/65 | | |
| Titles and File #s on which contacted | | |
| 92-145 GAMBLING ACTIVITIES | | |
| | | |
| | | |
| | | |
| | | |
| Purpose and results of contact | | |
| <input checked="" type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE | | |
| <p>Informant asked to attempt to develop information re gambling activities in Kenosha, Wisconsin, either in La Strada GoGo, The Office Tavern, both in Kenosha. Informant stated that he personally felt that all gambling activities had slowed down, due to the JOHN DOE PROCEEDINGS in the Kenosha, area, according to some contacts he had recently made with American Motors Corp. employees. Informant stated that if the completion of the DOE cases did not result in severe prosecution of a large number of gamblers, the gambling in Kenosha might pick up, however, he would furnish no first hand information concerning anything going on at the present time.</p> | | |
| ACCOMPLISHMENTS - NO STATS | | |
| <input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating FAIR | Coverage GAMBLING: WHITE FUGS: ITSMV |
| Personal Data | | 92-735-3 92-145-1593 92-145-1593 |

| | |
|------------------|---------------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 17 1965 | |
| FBI - MILWAUKEE | |

b7D

92-145

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-145)

DATE: 2/3/65

FROM : SA [REDACTED]

b6
b7C

SUBJECT: NEW RIVERWOODS COUNTRY CLUB
IGA

Re Chicago letter to Milwaukee 1/29/65.

On 2/3/65 a review of the indices of the Milwaukee office reveals that the only reference in our files to [REDACTED] is 92-0-53. This serial is presently charged to SA [REDACTED] and he is therefore aware of it.

b6
b7C

whd/1

92-739--2
~~92-255-Kenneth 2~~
~~92-255-Sub A~~
SEARCHED INDEXED
SERIALIZED FILED

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-145)

FROM : SAC, CHICAGO (162-481) (P)

SUBJECT: NEW RIVERWOODS COUNTRY CLUB
IGA

DATE: 1/29/65

Reurlet dated 1/12/65. ^{serial} 1450

[redacted] is wealthy individual who is very closely associated with Chicago top hoodlums and is likely a front for them. He is the owner of record of captioned golf club. Many notorious hoodlums are now becoming members there and recently an individual was allegedly brought to the club when he was "muscled" by LOU ROSANOVA, manager of the club and [redacted]

b6
b7C

Milwaukee requested to check indices under this spelling noting referenced letter indicates spelling of [redacted]

2-Milwaukee
1-Chicago

EWA/jas
(3)

92-739-1A

~~Kenisha~~
~~92-255 Sub A~~
92-255 Sub A

~~92-145-1450~~

SEARCHED INDEXED
SERIALIZED FILED

[redacted]

[redacted]

JRB

b6
b7C

b7C

☐ Main Criminal (If no Main, list all Criminal References)

| | | | | |
|--|--|--------------------------|---|---|
| [Redacted] | | Squad | Extension | File No. 92-255 sub A 92-145 |
| [Redacted] | | 11/2/65 (date) | 92-255 sub A 1 | |
| [Redacted] | | (date) | 92-739-1 | |
| Reviewed by | | (date) | b6 b7C | |
| [Redacted] | | (date) | <div> <div>SEARCHED</div> <div>SERIALIZED</div> </div> <div> <div>INDEXED</div> <div>FILED</div> </div> | |
| <p>File Review Symbols</p> <p>I - Identical ? - Not identifiable</p> <p>NI - Not identical U - Unavailable reference</p> | | | | |
| [Redacted] | | [Redacted] | | |

? - Not identifiable
U - Unavailable reference